

# Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in Cayman Islands with limited liability)

## CORPORATE INFORMATION

### Directors

#### *Executive Directors*

Mr. Cheah Cheng Hye

Mr. Chung David Kuohsien

Mr. Teng Ngiek Lian

Mr. Choi Nga Chung, Jacky

(appointed on 13th May 2003)

#### *Non-executive Director*

Mr. Yeung Kin Sing, William

#### *Independent Non-executive Directors*

Mr. Li Aubrey Kwok Sing

Mr. Paul Marin Theil

### Audit committee

Mr. Li Aubrey Kwok Sing

Mr. Paul Marin Theil

Mr. Yeung Kin Sing, William

### Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central, Hong Kong

### Company Secretary

Mr. Lee Eric Chin Hung (AHKSA)

### Registered Office

PO Box 309

Ugland House

George Town

Grand Cayman

Cayman Islands

British West Indies

### Manager

Value Partners Limited

1806-8 Tower II

Lippo Centre

89 Queensway

Hong Kong

### Custodian

Standard Chartered Bank

9th Floor, 4-4A Des Voeux Road

Central

Hong Kong

### Share Registrar and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong