



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Yang Chao, *Chairman*

Zhang Xiaoshu, *Vice Chairman* (resigned on 4 February 2004)

Miao Jianmin, *Chief Executive Officer*

Ng Yu Lam Kenneth, *Deputy Chief Executive Officer*

Dong Ming, *Deputy Chief Executive Officer*

Shen Koping Michael, *Chief Financial Officer*

Lau Siu Mun Sammy

Non-Executive Directors

Zheng Changyong

Wu Jiesi*

Lau Wai Kit*

* *Independent*

FINANCIAL CONTROLLER AND COMPANY SECRETARY

Tam Chiu Tai Richard

AUTHORISED REPRESENTATIVES

Miao Jianmin

Ng Yu Lam Kenneth

REGISTERED OFFICE

12/F, Ming An Plaza Phase II

8 Sunning Road

Causeway Bay

Hong Kong

Telephone : (852) 2864 1999

Facsimile : (852) 2866 2262

e-mail : mail@ciih.com

CORPORATE INFORMATION

REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1901-5, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

AUDITORS

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
CITIC Ka Wah Bank Limited
Industrial and Commercial Bank of China (Asia) Limited

WEBSITE

www.ciih.com

STOCK MARKET LISTING

The Mainboard of The Stock Exchange of Hong Kong Limited (Stock Code : 966)