

18. LISTING INFORMATION

18.1 Share Listing

The Company's shares are listed on The Main Board of The Stock Exchange of Hong Kong Limited

18.2 Stock Code

The Stock Exchange of Hong Kong Limited: 589

Bloomberg: 589 HK

Reuters: 0589.HK

18.3 Price History

	High (HK\$)	Low (HK\$)
October	14.35	12.70
November	14.75	12.40
December	14.40	13.40

18.4 Dividends per share

Interim Dividend: RMB0.33

Paid from: 18 November 2003 – 13 January 2004

Final Dividend: RMB0.23 (Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting)

Payable on: 30 June 2004

18.5 Board of Directors

Edward Tan Han Kiat*, *Chairman*

Alfred Chan Kai Tan *, *Chief Executive & Managing Director*

Pierre Frank Bourque*, *Executive Vice President*

Janine Tran, *Non-executive Director*

Kunnasagaran Chinniah, *Non-executive Director*

Rodney Ray Cone, *Independent Non-executive Director*

Valarie Fong Wei Lynn, *Independent Non-executive Director*

* *Executive Director*

18.6 Company Secretary

Irene Wong Fung Mei

18.7 Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

18.8 Principal Bankers

Hong Kong & Shanghai Banking Corporation Limited, Xiamen Branch
Ground Floor, The Bank Centre
189 Xiahe Road
Xiamen Fujian PRC

Bank of China (Hong Kong) Limited
International Finance Centre Branch
One Harbour View Street
Central Hong Kong

18.9 Principal Place of Business in Hong Kong

Suite 101A, Sunbeam Center
27 Shing Yip Street
Kwun Tong
Kowloon, Hong Kong

18.10 Auditors

KPMG
8th Floor, Prince's Building
10 Chater Road
Central Hong Kong

18.11 Corporate Counsel

Norton Rose
38th Floor, Jardine House
One Connaught Place
Central Hong Kong

18.12 Registrar & Transfer Offices

Principal:

Reid Management Limited

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Hong Kong Branch:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Center

183 Queen's Road East

Hong Kong