



Corporate Information

Executive Directors

Mr. Yang Yirong (*Chairman & President*)
Mr. Gong Xionghui
Ms. Lu Jiahua
Mr. Lin Zhigang
Mr. Ho Wan Ming

Non-executive Director

Mr. Yang Chiming#

Independent Non-executive Directors

Dr. Zheng Lansun* #
Mr. Yau Fook Chuen* #
Mr. Wong Yik Chung, John* #

* *Audit committee members*

Remuneration committee members

Company secretary

Mr. Lam Kwok Kin ACCA, AHKSA

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Head office and principal place of business in Hong Kong

Unit No. 508
5th Floor, Tower 2
Lippo Centre
89 Queensway
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Legal advisers

Chiu & Partners

Principal bankers

The Hongkong and Shanghai Banking
Corporation Limited
China Construction Bank, Xiamen Branch

Principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. Box 513GT
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Internet addresses

<http://www.ecogreen.com>
<http://www.doingcom.com>

Stock Code

2341

Key Dates

Closure of register of members:
18th May 2004 to 21st May 2004
(both days inclusive)

Date of annual general meeting:
21st May 2004