

Corporate Information

DIRECTORS

Foo Kam Chu, Grace, *Chairman*

Liu Guoyuan, *Non-Executive Vice-Chairman,*
(resigned on 22 April 2003)

Leung Yeuk Kuk, Joseph, *Executive Director*
(resigned on 22 April 2003)

Chan Wai Ling, *Executive Director*

Tse Chun Kong, Thomas, *Executive Director*

Kwan Chai Ming, *Executive Director*

Liu Hanbo, *Non-Executive Vice Chairman*
(appointed as Non-Executive Vice Chairman
on 22 April 2003)

Meng Qinghui, *Non-Executive Director*
(appointed on 22 April 2003)

* Wong Tak Leung, Charles

* Yuen Hing Man

* *Independent Non-Executive Director*

AUDITORS

Grant Thornton

Certified Public Accountants

LEGAL ADVISORS

Lo, Wong & Tsui

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor, Soundwill Plaza

38 Russell Street

Causeway Bay

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Bank of China (Hong Kong) Limited

Hang Seng Bank Limited

Nanyang Commercial Bank, Limited

China Agricultural Finance Company Limited

COMPANY SECRETARY

Kwan Chai Ming

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road, Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong