

Corporate Information

DIRECTORS

Executive Directors:

Yue Jialin (appointed on 26 April 2004)
Lau Yau Cheung, Brent
(appointed on 26 April 2004)
Shan Zhenglin (resigned on 30 June 2003)
Shi Zhi Hong (resigned on 3 July 2003)
Mo Yuk Ping (removed on 26 April 2004)
Gong Bei Ying (removed on 26 April 2004)

Independent Non-Executive Directors:

Wong Wing Kuen, Albert
(appointed on 6 July 2004)
Tsui Robert Che Kwong
(appointed on 6 July 2004)
Wu Guo Jian (appointed on 6 July 2004)
Gordon Ng (resigned on 18 June 2003)
Lau Siu (resigned on 19 June 2003)

AUDIT COMMITTEE

Wong Wing Kuen, Albert
Tsui Robert Che Kwong
Wu Guo Jian

LEGAL ADVISERS AS TO BERMUDA LAW

Conyers Dill & Pearman
2901 Once Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Li Wing Man (appointed on 6 July 2004)
Ma Sau Kuen (appointed on 11 July 2003 and
resigned on 26 April 2004)
Tse Wai Kuen (resigned on 6 June 2003)

STOCK CODE

1104

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

67th Floor, The Center
99 Queen's Road Central
Hong Kong

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

Secretaries Limited
28th Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong