

Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in the Cayman Islands with limited liability)

CORPORATE INFORMATION

Executive Directors

Mr Cheah Cheng Hye

Mr Choi Nga Chung, Jacky

Mr Teng Ngiek Lian

Mr Ngan Wai Wah, Franco

(appointed on 26th March 2004)

Mr Li Kar Keung, Caspar

(resigned on 6th February 2004)

Non-executive Director

Mr Yeung Kin Sing, William

Independent Non-executive Directors

Mr Li Aubrey Kwok Sing

Mr Paul Marin Theil

Audit committee

Mr Li Aubrey Kwok Sing

Mr Paul Marin Theil

Mr Yeung Kin Sing, William

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central, Hong Kong

Company Secretary

Mr Lee Eric Chin Hung (AHKSA)

Registered Office

P.O. Box 309

Ugland House, George Town

Grand Cayman, Cayman Islands

British West Indies

Manager

Value Partners Limited

3301, Tower II

Lippo Centre

89 Queensway

Hong Kong

Custodian

Standard Chartered Bank

9th Floor, 4-4A Des Voeux Road

Central, Hong Kong

Share Register and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong