



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Wu Yijian (*Chairman*)

Mr. Sean Liu

Mr. Mo Keung

Mr. Chan Wing Yau George

*(appointed on 23 February 2004)*

Mr. Qin Chuan

Mr. Xu Kai

#### Independent Non-executive Directors

Mr. Paul Zhong

Mr. Hu Yangxiong

Mr. Chan Wai Kwong Peter

*(appointed on 24 September 2004)*

Mr. Kwok Wing Wah

*(appointed on 24 September 2004)*

### COMPANY SECRETARY

Mr. Chan Cheuk Ho, *FCPA*

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 5307

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

### PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### LEGAL ADVISERS

*As to Hong Kong Law:*

Vincent T. K. Cheung, Yap & Co.

*As to Bermuda Law:*

Conyers Dill & Pearman

### AUDITORS

Chu and Chu

*Certified Public Accountants*

Suite 2302-7, ING Tower

308 Des Voeux Road Central

Hong Kong

### AUDIT COMMITTEE MEMBERS

Mr. Paul Zhong

Mr. Hu Yangxiong

Mr. Chan Wai Kwong Peter

*(appointed on 24 September 2004)*

Mr. Kwok Wing Wah

*(appointed on 24 September 2004)*

### BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road, Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### STOCK CODE

162