

Executive Directors

Yang Shu Shan (*Chairman*)

Pan Xin Rong (*Deputy Chairman*)

Zhu Jian Min (*appointed on 30 March 2004 as non-executive director, redesignated as an executive director on 1 September 2004*)

Zhou Feng

Ye Zhi Jun (*Managing Director*)

Ge Han Hua

Non-executive Director

Yang Mo Fei

Independent Non-executive Directors

Wong Po Yan

Tam Wai Chu, Maria

Fong Chung, Mark (*appointed on 1 September 2004*)

Auditors

KPMG

Certified Public Accountants

8/F Prince's Building

10 Chater Road, Central

Hong Kong

Authorised Representatives

Ye Zhi Jun

Ge Han Hua

Company Secretary

Lai Yang Chau, Eugene

Audit Committee Members

Wong Po Yan

Tam Wai Chu, Maria

Fong Chung, Mark

Statutory Address

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Principal Place of Business in Hong Kong

1608 Citicorp Centre

18 Whitfield Road

Causeway Bay

Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Principal Bankers

ING Bank N.V.

Credit Agricole Indosuez

Bank of China

Legal Adviser in Hong Kong

Coudert Brothers

39th Floor, Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong