



Corporate Information

Board of Directors

Dr. Fu Yuning (*Chairman*)
Mr. Zhao Huxiang (*Vice-Chairman*)
Mr. Li Yinquan
Mr. Hu Zheng (appointed on 29 June 2004)
Mr. Meng Xi
Mr. Li Yi (*Managing Director*)
Mr. To Wing Sing
Mr. Yu Liming
Mr. Zhou Qifang (resigned on 29 June 2004)
Mr. Tsang Kam Lan*
Mr. Kut Ying Hay*
Mr. Lee Yip Wah Peter*
Mr. Li Kwok Heem John* (appointed on 8 October 2004)
Mr. Koo Kou Hwa* (passed away on 21 January 2005)

* independent non-executive director

Registered Office

38th Floor East, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Company Secretary

Mr. Leung Chong Shun, Practising Solicitor

Principal Bankers

Bank of China
China Merchants Bank
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank of
China (Asia) Limited

Auditors

PricewaterhouseCoopers

Legal Adviser

Linklaters

Stock Code

0144

Registrars

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Website

<http://www.cmhico.com>