

# 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 Teng Ngiek Lian

Mr Ngan Wai Wah, Franco

*(appointed on 26th March 2004)*

Mr So Chun Ki Louis

*(appointed on 22nd March 2005)*

Mr Li Kar Keung, Caspar

*(resigned on 6th February 2004)*

Mr Choi Nga Chung, Jacky

*(resigned on 22nd March 2005)*

### Non-Executive Director

Mr Yeung Kin Sing, William

### Independent Non-Executive Directors

Mr Li Aubrey Kwok Sing

Mr Paul Marin Theil

Mr Ng Ka Wai, Eric

*(appointed on 23rd September 2004)*

### Audit Committee

Mr Li Aubrey Kwok Sing

Mr Paul Marin Theil

Mr Yeung Kin Sing, William

Mr Ng Ka Wai, Eric

*(appointed on 23rd September 2004)*

### Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central

Hong Kong

### Company Secretary

Mr Lee Eric Chin Hung (CPA)

### Registered Office

P.O. Box 309

Ugland House, George Town

Grand Cayman, Cayman Islands

British West Indies

### Manager

Value Partners Limited

Room 3301, Tower Two

Lippo Centre

89 Queensway

Hong Kong

### Custodian

Standard Chartered Bank (Hong Kong) Limited

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