



Executive Directors

Mr. Yang Yirong (*Chairman & President*)
Mr. Gong Xionghui
Ms. Lu Jiahua
Mr. Lin Zhigang
Mr. Ho Wan Ming

Non-executive Director

Mr. Yang Chiming #

Independent Non-executive Directors

Mr. Yau Fook Chuen Δ #
Mr. Wong Yik Chung, John Δ #
Dr. Zheng Lansun Δ #

Δ *Audit committee member*

Remuneration committee member

Company secretary

Mr. Lam Kwok Kin *ACCA, CPA*

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

**Head office and principal place of
business in Hong Kong**

Unit No. 508
5th Floor, Tower 2
Lippo Centre
89 Queensway
Hong Kong

Auditors

PricewaterhouseCoopers

Legal advisers

Chiu & Partners

Principal bankers

The Hong Kong and Shanghai Banking
Corporation Limited
China Construction Bank, Xiamen Branch

Principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. Box 513GT
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Website

<http://www.ecogreen.com>

Stock codes

Stock Exchange, Hong Kong:	2341
Access to Reuters:	2341.HK
Access to Bloomberg:	2341 HK Equity

Financial calendar

Book closing dates for the proposed final dividend:
13th May 2005 to 18th May 2005
(both days inclusive)
Record date for the proposed final dividend:
18th May 2005
2005 Annual General Meeting:
18th May 2005
Payment date for the proposed final dividend:
10th June 2005