

BOARD OF DIRECTORS

Executive Directors

LIM Wa (Chairman and Chief Executive Officer)
LAM Cham (Deputy Chief Executive Officer)
DING Ming Shan (Deputy Chief Executive Officer)
LI Xiao Ning (Finance Director)

Independent Non-executive Directors

XIAO Zhuo Ji
WONG Lung Tak, Patrick, J.P.
CHAN Kin Sang

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

KEUNG Kwok Hung (Financial Controller)
(CPA, ACCA)

AUTHORISED REPRESENTATIVES

LIM Wa
LAM Cham

AUDIT COMMITTEE

WONG Lung Tak, Patrick, J.P. (Chairman)
XIAO Zhuo Ji
CHAN Kin Sang

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2911, Shun Tak Centre West Tower
200 Connaught Road Central
Hong Kong

SPONSOR

DBS Asia Capital Limited

AUDITORS

KPMG

LEGAL ADVISERS

As to Hong Kong law:
Koo and Partners
in Association with Paul, Hastings,
Janofsky & Walker LLP

As to PRC law:
Grandall Legal Group (Shanghai)

PRINCIPAL BANKERS

In Hong Kong:
Standard Chartered Bank
Bank of China (Hong Kong) Limited
Fortis Bank

In the PRC:
China Construction Bank
Zhenjiang Jianbi Sub-Branch
Industrial & Commercial Bank of China
Zhenjiang Branch
Bank of Communications Zhenjiang Branch
Bank of Communications Tianjin Economic and
Technological Development Area Branch
Agricultural Bank of China Tianjin Port Free
Trade Zone Branch
Industrial & Commercial Bank of China Tianjin
Port Free Trade Zone Branch

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street, P.O. Box 705
George Town, Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Room 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

WEBSITE

www.chinaforce.com

FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited

SHARE INFORMATION

Place of listing	: Main board of The Stock Exchange of Hong Kong Limited
Listing date	: 12 October 2004
Stock code	: 1194
Board lot	: 2,000 Shares
Financial year end	: 31 December
Share price as at 31 December 2004	: HK\$0.90
Market capitalisation as at 31 December 2004	: HK\$720,000,000