

CORPORATE INFORMATION

Board of Directors

Executive Directors

YE Xuquan (*Chairman*)

JIANG Guoqiang (*Managing Director*)

Non-Executive Directors

KOH Poh Tiong

HAN Cheng Fong

Herman Petrus Paulus Maria HOFHUIS

ZHAO Leili

LUO Fanyu

HO LAM Lai Ping, Theresa

Michael WU

FUNG Sing Hong, Stephen

Independent Non-Executive Directors

Alan Howard SMITH

V-nee YEH

Rafael GIL-TIENDA

Company Secretary

LAM Yee Mei, Katherine

Auditors

Ernst & Young

Principal Bankers

Standard Chartered Bank

Shenzhen Development Bank

Shareholders' Calendar

Closure of Register of Members 13 to 15 June 2005
(both dates inclusive)

Annual General Meeting 15 June 2005

Final Dividend HK\$0.02 per share

Payable 30 June 2005

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2165 6262

Facsimile: (852) 2815 2020

Website: <http://www.kingwaybeer.hk>

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Place of Listing

Main Board of The Stock Exchange of
Hong Kong Limited

Stock Code

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