

EXECUTIVE DIRECTORS

Mr. LEE Yin Yee (*Chairman*)
Mr. TUNG Ching Bor (*Vice Chairman*)
Mr. TUNG Ching Sai (*Chief Executive Officer*)
Mr. LEE Shing Put
Mr. LEE Yau Ching
Mr. LI Man Yin
Mr. NG Ngan Ho
Mr. LI Ching Leung

NON-EXECUTIVE DIRECTORS

Mr. LI Ching Wai
Mr. SZE Nang Sze

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAM Kwong Siu # *
Mr. WONG Kong Hon #
Mr. WONG Chat Chor Samuel #

* Chairman of audit committee

Members of audit committee

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. LAU Sik Yuen, *HKICPA, AICPA*

REGISTERED OFFICE

P.O. Box 1350 GT, Clifton House, 75 Fort Street,
George Town, Grand Cayman,
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

95-99 Fuk Hi Street, Yuen Long Industrial Estate,
Yuen Long, New Territories,
Hong Kong

COMPLIANCE ADVISER

Kingsway Capital Limited
5th Floor, Hutchison House, 10 Harcourt Road,
Central,
Hong Kong

LEGAL ADVISERS AS TO HONG KONG LAW

Koo and Partners in Association with
Paul, Hastings, Janofsky & Walker LLP
21st Floor, Bank of China Tower, 1 Garden Road,
Central,
Hong Kong

AUDITORS

PricewaterhouseCoopers, Certified Public Accountants
22nd Floor, Prince's Building, Central, Hong Kong

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
Bank of Communications, Shenzhen Branch
Industrial and Commercial Bank of China, Shenzhen Branch
Bank of Communications, Dongguan Branch
Bank of Communications, Wuhu Branch

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Limited
P. O. Box 1350 GT, Clifton House, 75 Fort Street,
George Town, Grand Cayman,
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

WEBSITE

<http://www.xinyiglass.com>

SHARE INFORMATION

Place of listing: The Stock Exchange of Hong Kong Limited

Stock code: 0868

Listing date: 3 February 2005

Board lot: 2,000 Shares

Financial year end: 31 December

Share price as at the date of this annual report: HK\$2.075

Market capitalisation as at the date of this annual report: Approximately HK\$3,202 million

KEY DATES

Closure of register of members: 18 May 2005 to 20 May 2005 (*both dates inclusive*)

Date of Annual General Meeting: 23 May 2005

Proposed date of payment of final dividend: 27 May 2005