

CORPORATE INFORMATION

DIRECTORS

Executive:

Mr. Wu Kwai Yung (*Chairman*)
(Appointed on 30 September 2004)
Mr. Zhao Tie Liu (*Managing Director*)
(Appointed on 30 September 2004)
Dr. Wan Kwong Kee
Mr. Chan Peng Kuan
(Resigned on 4 December 2004)

Independent Non-executive:

Mr. Zhou Haijun
Mr. Ng Wai Hung
Mr. Xu Zhi
(Appointed on 13 September 2004)

COMPANY SECRETARY

Mr. Leung Hon Man

BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation
Limited

SOLICITORS

Kwok, Ng & Chan
Richards Butler

AUDITORS

Moores Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

REGISTERED OFFICE

Suite 1429, 14/F
Ocean Centre
5 Canton Road
Tsimshatsui, Kowloon
Hong Kong

REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong