

## Corporate Information

### Chairman and Executive Director

Dr. MAO Yu Min

### Executive Directors

Mr. HO Chin Hou

Mr. HO Yu Ling

Mr. LI Qiang

Dr. XIE Yi

### Independent Non-executive Directors and Audit Committee

Mr. FANG Lin Hu

Mr. XUE Jing Lun

Ms. JIN Song

(appointed on 28 September 2004)

### Qualifying Accountant

Ms. YONG Oh Nah

### Company Secretary

Ms. WONG Elsie

### Hong Kong Legal Advisers

Chiu & Partners

### Auditors

Ernst & Young

### Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### Head Office and Principal Place of Business in Hong Kong

Suite 4701-4, 47/F

RBS Tower, Times Square

1 Matheson Street

Causeway Bay

Hong Kong

### Principal Bankers

Industrial and Commercial Bank of China (Asia) Limited

Malayan Banking Berhad

The Bank of East Asia, Limited

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

### Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

### 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