

LISTING INFORMATION

Share Listing

The Company's shares are listed on The Main Board of The Stock Exchange of Hong Kong Limited

Stock Code

The Stock Exchange of Hong Kong Limited: 589

Bloomberg: 589 HK

Reuters: 0589.HK

Price History

	High (HK\$)	Low (HK\$)
Jan	4.33	3.73
Feb	4.95	4.20
March	5.45	4.73
April	5.90	4.98
May	5.40	5.10
June	5.75	5.25

Board of Directors

Edward Tan Han Kiat*, *Chairman*

Alfred Chan Kai Tan *, *Chief Executive & Managing Director*

Pierre Frank Bourque*, *Executive Vice President*

Julie Ann Enfield, *Non-executive Director*

Kunnasagaran Chinniah, *Non-executive Director*

Rodney Ray Cone, *Independent Non-executive Director*

Valarie Fong Wei Lynn, *Independent Non-executive Director*

Lara Magno Lai, *Independent Non-executive Director*

* *Executive Director*

Company Secretary

Irene Wong Fung Mei

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Principal Bankers

Hong Kong & Shanghai Banking Corporation Limited, Xiamen Branch
Ground Floor, The Bank Centre
189 Xiahe Road
Xiamen Fujian PRC

Bank of China (Hong Kong) Limited
International Finance Centre Branch
One Harbour View Street
Central Hong Kong

Principal Place of Business in Hong Kong

Suite 102, Sunbeam Center
27 Shing Yip Street
Kwun Tong
Kowloon, Hong Kong

Auditors

KPMG
8th Floor, Prince's Building
10 Chater Road
Central Hong Kong

Corporate Counsel

Norton Rose
38th Floor, Jardine House
One Connaught Place
Central Hong Kong

Registrar & Transfer Offices

Principal

Reid Management Limited
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Hong Kong Branch

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



On Behalf of the Board
Edward Tan Han Kiat
Chairman

31 August 2005
Xiamen, China