

## CORPORATE INFORMATION

### Directors

*Executive Directors:*

Ni Xinguang (*Chairman*)

Ha Shu Tong (*Managing Director*)

Wang Zhiming

Ng Chun Chuen, David

*Independent Non-Executive Directors:*

Chan Wai Sum

Tang Chi Wing

Lu Wei

*(appointed on 15 June 2005)*

Lee Kit Ming, Edmund

*(resigned on 15 June 2005)*

### Audit Committee

Chan Wai Sum

Tang Chi Wing

Lu Wei

### Remuneration Committee

Chan Wai Sum

Tang Chi Wing

Lu Wei

### Qualified Accountant and Company Secretary

Ng Chun Chuen, David

### Bankers

Bank of China (Hong Kong) Limited

Liu Chong Hing Bank Limited

### Solicitor

Anthony Chiang & Partners

Boase Cohen & Collins

### Auditors

RSM Nelson Wheeler

*Certified Public Accountants*

### Registered Office

Units 2201-2

ING Tower

308 Des Voeux Road Central

Sheung Wan

Hong Kong

### Registrar and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong