

DIRECTORS

Executive Directors

Feng Guorong (*Chairman*)
Lu Wenqing
Lee Man Chun Tony (*Chief Executive Officer*)
Guo Chun
Ying Niankang

Non-executive Directors

Chang Pen Tsao
Qu Zihai (Resigned on 31 December 2005)
Huang Gang (Appointed on 31 December 2005)

Independent Non-executive Directors

Ng Wing Hang Patrick
Kwok Lam Kwong Larry
Zhuo Fumin

AUDIT COMMITTEE

Ng Wing Hang Patrick (*Chairman*)
Kwok Lam Kwong Larry
Zhuo Fumin

COMPANY SECRETARY

Wong Che Keung, Leslie

PRINCIPAL BANKERS

Asia Commercial Bank Ltd
Bank of America (Asia) Ltd
Bank of China (Hong Kong) Ltd
Bank of Communications Co., Ltd. Hong Kong Branch
Dah Sing Bank Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank (Hong Kong) Limited
The Hong Kong and
Shanghai Banking Corporation Limited

AUDITORS

Ernst & Young

SOLICITORS

Baker & McKenzie

REGISTERED OFFICE

28/F Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
Level 25, Three Pacific Place
1 Queen's Road East
Hong Kong