

EXECUTIVE DIRECTORS

Mr. LEE Yin Yee (*Chairman*)^o
Mr. TUNG Ching Bor (*Vice Chairman*)
Mr. TUNG Ching Sai (*Chief Executive Officer*)^o
Mr. LEE Shing Put
Mr. LEE Yau Ching
Mr. LI Man Yin
Mr. NG Ngan Ho

NON-EXECUTIVE DIRECTORS

Mr. LI Ching Wai
Mr. SZE Nang Sze
Mr. LI Ching Leung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAM Kwong Siu # *^o +
Mr. WONG Kong Hon #^o
Mr. WONG Chat Chor Samuel #^o

- * Chairman of audit committee
- # Members of audit committee
- + Chairman of remuneration committee
- o Members of remuneration committee

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. LAU Sik Yuen, *HKICPA, AICPA*

REGISTERED OFFICE

P.O. Box 1350 GT, Clifton House, 75 Fort Street,
George Town, Grand Cayman,
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

95-99 Fuk Hi Street, Yuen Long Industrial Estate,
Yuen Long, New Territories,
Hong Kong

COMPLIANCE ADVISER

Kingsway Capital Limited
5th Floor, Hutchison House, 10 Harcourt Road,
Central,
Hong Kong

LEGAL ADVISERS AS TO HONG KONG LAW

Squire, Sanders & Dempsey
Room 4008 Gloucester Tower
The Landmark
11 Pedder Street
Central,
Hong Kong

AUDITORS

PricewaterhouseCoopers, Certified Public Accountants
22nd Floor, Prince's Building, Central, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
KBC Bank N.V. Hong Kong Branch
Sumitomo Mitsui Banking Corporation Hong Kong Branch
Bank of Communications, Shenzhen Branch
Industrial and Commercial Bank of China, Shenzhen Branch
Bank of Communications, Dongguan Branch
Bank of Communications, Wuhu Branch

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Limited
P. O. Box 1350 GT, Clifton House, 75 Fort Street,
George Town, Grand Cayman,
Cayman Islands

Corporate Information

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

WEBSITE

<http://www.xinyiglass.com>

SHARE INFORMATION

Place of listing: The Stock Exchange of Hong Kong Limited
Stock code: 0868
Listing date: 3 February 2005
Board lot: 2,000 Shares
Financial year end: 31 December
Share price as at the date of this annual report: HK\$2.575
Market capitalisation as at the date of this annual report: Approximately HK\$3,973 million

KEY DATES

Closure of register of members: 9 May 2005 to 12 May 2005 (*both days inclusive*)
Date of Annual General Meeting: 12 May 2005
Proposed date of payment of final dividend: 22 May 2005