

EXECUTIVE DIRECTORS

Jiang Zhen Ying (*Chairman*)
(*appointed on 22 March 2006*)
Yang Shu Shan (*Chairman*)
(*resigned on 22 March 2006*)
Pan Xin Rong (*Deputy Chairman*)
Yang Dong (*Deputy Chairman*)
(*appointed on 22 March 2006*)
Zhu Jian Man
Zhou Feng
Ye Zhi Jun (*Managing Director*)
Ge Han Hua (*resigned on 6 December 2005*)
Han Kun (*appointed on 6 December 2005*)

NON-EXECUTIVE DIRECTOR

Yang Mo Fei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Po Yan
Tam Wai Chu, Maria
Fong Chung, Mark

AUDITORS

KPMG
Certified Public Accountants
8/F Prince's Building
10 Chater Road, Central
Hong Kong

AUTHORISED REPRESENTATIVES

Ye Zhi Jun
Han Kun

COMPANY SECRETARY

Lai Yang Chau, Eugene

QUALIFIED ACCOUNTANT

Mr Chan Kim Fai

AUDIT COMMITTEE MEMBERS

Wong Po Yan
Tam Wai Chu, Maria
Fong Chung, Mark

STATUTORY ADDRESS

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1608 Citicorp Centre
18 Whitfield Road
Causeway Bay
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

ING Bank N.V.
Credit Agricole Indosuez
Bank of China

LEGAL ADVISER IN HONG KONG

Troutman Sanders
34th Floor
Two Exchange Square
8 Connaught Place
Central
Hong Kong