

Corporate Information

Board of Directors

Executive Directors:

Mr. WANG Boming (*Chairman*)
 Mr. ZHANG Zhifang
 Mr. DAI Xiaojing
 Mr. LI Shijie
 Mr. LAU See Him Louis
 Mr. YEH Shuen Ji (resigned on 25th November, 2005)

Independent Non-Executive Directors:

Mr. FU Fengxiang
 Mr. WANG Xiangfei
 Mr. GE Ming
 Mr. DING Yu Cheng (appointed on 21st June, 2005)

Company Secretary

Mr. TSEUNG Sheung Shun

Principal Place of Business

Room 2502 Alexandra House
 18 Chater Road
 Central
 Hong Kong

Registered Office

P.O. Box 897 GT
 Second Floor
 One Capital Place
 Grand Cayman
 Cayman Islands
 British West Indies

Principal Bankers

Bank of America (Asia) Ltd.
 DBS Bank (Hong Kong) Limited
 Hang Seng Bank Limited

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

Legal Advisers

So Keung Yip & Sin
 17th Floor
 Standard Chartered Bank Building
 4 Des Voeux Road Central
 Hong Kong

Share Registrars and Transfer Offices

Principal Share Registrar and Transfer Office

The Harbour Trust Company Limited
 P.O. Box 897 GT
 Second Floor
 One Capital Place
 Grand Cayman
 Cayman Islands
 British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited
 26/F Tesbury Centre
 28 Queen's Road East
 Hong Kong