

CORPORATE INFORMATION

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O.Box 2681 GT
George Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 301, 3/F.
Lippo Sun Plaza
28 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Executive Directors

Mr. Zhang Yuping (*the Group's Chairman*)
Mr. Song Jianwen
Mr. Huang Yonghua

Non-executive Directors

Mr. Chen Sheng
Mr. Shen Zhiyuan
Mr. Shi Zhongyang (*Appointed on 15 February 2006*)
Mr. Li Jialin (*Resigned on 15 February 2006*)

Independent Non-executive Directors

Mr. Liu Huangsong
Mr. Cai Jianmin
Mr. Wong Kam Fai, William

AUDIT COMMITTEE MEMBERS

Mr. Cai Jianmin (*Chairman*)
Mr. Liu Huangsong
Mr. Wong Kam Fai, William

REMUNERATION COMMITTEE MEMBERS

Mr. Zhang Yuping (*Chairman*)
Mr. Liu Huangsong
Mr. Cai Jianmin

NOMINATION COMMITTEE MEMBERS

Mr. Song Jianwen (*Chairman*)
Mr. Liu Huangsong
Mr. Cai Jianmin

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Ng Man Wai, Peter (*HKICPA, ACCA*)

AUTHORISED REPRESENTATIVES

Mr. Song Jianwen
Mr. Ng Man Wai, Peter (*HKICPA, ACCA*)

AUDITORS

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

LEGAL ADVISER

Hong Kong Law
Gallant Y. T. Ho & Co.
5/F
Jardine House
1 Connaught Place
Central
Hong Kong

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
Wanchai
Hong Kong

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

FINANCIAL RELATIONS CONSULTANT AND MEDIA ENQUIRY

Ms. Barbara Yuen
Porda International (Finance) PR Co., Ltd.
7/F
CMA Building
64 Connaught Road Central
Central
Hong Kong
Tel : (852) 2544 6388
Fax : (852) 2544 6126
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INVESTOR RELATIONS ENQUIRY

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28 Canton Road
Tsim Sha Tsui
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