



Corporate Information

BOARD OF DIRECTORS

Executive Directors

LIANG Jiang (*Chairman*)
 TAN Yunbiao (*General Manager*)
 TSANG Hon Nam (*Chief Financial Officer*)

Non-executive Directors

ZHAO Leili
 LUO Fanyu
 LIANG Jianqin

Independent Non-executive Directors

Gerard Joseph McMAHON
 TAM Wai Chu, Maria
 LI Kar Keung, Caspar

COMPANY SECRETARY

CHEUNG Mo Ching

REGISTERED OFFICE

22/F., Tesbury Centre
 No. 24–32 Queen's Road East
 Hong Kong

AUDITORS

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

SHARE REGISTRAR

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

PRINCIPAL BANKERS

Nanyang Commercial Bank, Limited
 Standard Chartered Bank

SHAREHOLDERS' CALENDAR

Closure of Register of Members	7 June 2006 to 9 June 2006 (both dates inclusive)
Annual General Meeting	9 June 2006 2:30 p.m.
Final Dividend Payable	1.5 HK cents per share 30 June 2006