

CORPORATE INFORMATION (AS AT 19 APRIL 2006)

Board of Directors

Executive Directors

YE Xuquan (*Chairman*)

JIANG Guoqiang (*Managing Director*)

LIANG Jianqin (*Chief Financial Officer*)

Non-Executive Directors

KOH Poh Tiong

HAN Cheng Fong

Sijbe HIEMSTRA

ZHAO Leili

LUO Fanyu

HO LAM Lai Ping, Theresa

Michael WU

Independent Non-Executive Directors

Alan Howard SMITH

V-nee YEH

Rafael GIL-TIENDA

Company Secretary

TAM Wing Kin, Wicky

Auditors

Ernst & Young

Shareholders' Calendar

Closure of Register of Members 14 June 2006 to
16 June 2006
(both dates inclusive)

Final Dividend HK\$0.025 per share
Payable 13 July 2006

Principal Bankers

Rabobank International

Standard Chartered Bank

Shenzhen Development Bank

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2165 6262

Facsimile: (852) 2815 2020

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Tengis Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong

Listing Information

Stock Code 124