



Corporate Information

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

12th Floor
Times Tower
391-407 Jaffe Road
Wanchai
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Gao Yi Shan (高一山)
Mr. Lu Wei Dong, David (陸衛東)

COMPANY SECRETARY

Mr. Liu Andrew (劉安德) *Solicitor, HKSAR*

AUDIT COMMITTEE

Mr. Cai Chuan Bing (蔡傳炳) (*Chairman*)
Ms. Yu Chor Woon, Carol (余楚媛)
Mr. Shen Xiao Zhong (申曉中)

**REMUNERATION COMMITTEE
(established since 14th April, 2005)**

Mr. Yu Zheng Hua (虞正華) (*Chairman*)
Mr. Cai Chuan Bing (蔡傳炳)
Mr. Gao Yi Shan (高一山)

AUDITORS

Deloitte Touche Tohmatsu

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong
Investor Services Limited
17th Floor,
Hopewell Centre,
183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

Bank of China Yancheng Branch
No. 20 Jianjun Road East
Yancheng
Jiangsu Province
People's Republic of China

Standard Chartered Bank
4-4a Des Voeux Road Central
Central, Hong Kong
Standard Chartered Bank Building