

Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in the Cayman Islands with limited liability)

CORPORATE INFORMATION

Executive Directors

Mr Cheah Cheng Hye

Mr Ngan Wai Wah, Franco

Mr Teng Ngiek Lian

Mr So Chun Ki Louis

(appointed on 22nd March 2005)

Mr Choi Nga Chung, Jacky

(resigned on 22nd March 2005)

Non-executive Director

Mr Yeung Kin Sing, William

Independent Non-executive Directors

Mr Li Aubrey Kwok Sing

Mr Ng Ka Wai, Eric

Mr Paul Marin Theil

Audit Committee

Mr Li Aubrey Kwok Sing

Mr Ng Ka Wai, Eric

Mr Paul Marin Theil

Mr Yeung Kin Sing, William

Registered Office

P.O. Box 309

Ugland House, George Town

Grand Cayman, Cayman Islands

British West Indies

Manager

Value Partners Limited

Room 3301, Tower Two

Lippo Centre

89 Queensway

Hong Kong

Custodian

Standard Chartered Bank (Hong Kong) Limited

9th Floor, 4-4A Des Voeux Road

Central

Hong Kong

Share Register and Transfer Office

Tengis Limited

26/F

Tesbury Centre

28 Queen's Road East

Hong Kong

Company Secretary

Mr Lee Eric Chin Hung (CPA)

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central

Hong Kong