

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Zhang Guotong (*Vice Chairman and Managing Director*)

Wang Hongxin

Non-Executive Directors

Ma Zhengwu (*Chairman*)

Hong Shuikun

Gu Laiyun

Xu Zhen

Independent Non-Executive Directors

Kwong Che Keung, Gordon

Tsui Yiu Wa, Alec

Lao Youan

AUDIT COMMITTEE

Kwong Che Keung, Gordon (*Chairman*)

Tsui Yiu Wa, Alec

Lao Youan

Hong Shuikun

Xu Zhen

REMUNERATION COMMITTEE

Tsui Yiu Wa, Alec (*Chairman*)

Kwong Che Keung, Gordon

Lao Youan

Ma Zhengwu

Zhang Guotong

COMPANY SECRETARY

Lai Ka Fai

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Suites 2904-2907

29/F, One International Finance Centre

1 Harbour View Street, Central

Hong Kong

Tel: (852) 2160-1600

Fax: (852) 2160-1608

E-mail: public@hk217.com

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46/F., Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

Tel: (852) 2862-8628

Fax: (852) 2865-0990

SHARE LISTING

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 217