

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Zhou Cheng (*Chief Executive Officer*)

Mr. Li Ping

Mr. Lu Guo

Non-Executive Directors

Mr. Zhao John Huan (*Chairman*)

Mr. Liu Jinduo

Mr. Raymond Koon-Kwong Auyeung

(Appointed on 3 October 2005)

Independent Non-Executive Directors

Mr. Song Jun

Mr. Wong Wai Ming

Mr. Zhang Baiheng

SENIOR MANAGEMENT

Mr. Zhou Qiping

Mr. Jiang Hongfang

Mr. Zhang Zuozhen

Mr. Lau Ying Kit (*Qualified Accountant and Company Secretary*)

AUDIT COMMITTEE

Mr. Wong Wai Ming (*Chairman*)

Mr. Song Jun

Mr. Zhao John Huan

REMUNERATION COMMITTEE

Mr. Zhao John Huan (*Chairman*)

Mr. Song Jun

Mr. Wong Wai Ming

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 8, 26/F., West Tower
Shun Tak Centre
168–200 Connaught Road
Central
Hong Kong

PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

Reid Management Limited
Argyle House
41a Cedar Avenue
Hamilton HM12
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

LEGAL ADVISERS

As to Hong Kong Law
Norton Rose

As to the People's Republic of China (the "PRC") Law
Jingtian & Gongcheng

As to Bermuda and British Virgin Islands Laws
Appleby Spurling Hunter

As to Cayman Islands Law
Walkers

COMPLIANCE ADVISOR

Guotai Junan Capital Limited

PRINCIPAL BANKERS

Industrial and Commercial Bank of China, Suqian Branch
Standard Chartered Bank, Shanghai Branch

AUDITORS

KPMG
Certified Public Accountants

STOCK CODE

Hong Kong Stock Exchange 3300