

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Zhao Jun (Chairman) (appointed on 5 July 2005)
Li Wei (C.E.O.) (appointed on 5 July 2005)
Wang An Kang (appointed on 5 July 2005)
Zhou Jing (appointed on 5 July 2005)
Yau Tak Wah, Paul (resigned on 5 July 2005)
Louie Mei Po (resigned on 5 July 2005)
Wong Shin Ling, Irene (resigned on 5 July 2005)
Tam Wing Kin, Vincent (resigned on 5 July 2005)
Cheung Wah Hing (resigned on 5 July 2005)

Independent Non-executive Directors:

Choi Tze Kit, Sammy (appointed on 5 July 2005)
Wu Bin (appointed on 5 July 2005)
Tam King Ching, Kenny
(appointed on 24 August 2005)
Hahn Ka Fai, Mark (resigned on 5 July 2005)
Shum Wai Ting, Rebecca (resigned on 5 July 2005)
Wu Wang Li (resigned on 5 July 2005)

COMPANY SECRETARY

Tang Suk Ngao, Raymond
(appointed on 24 August 2005)
Tam Wing Kin, Vincent (resigned on 24 August 2005)

QUALIFIED ACCOUNTANT

Tang Suk Ngao, Raymond
(appointed on 24 August 2005)

AUDIT COMMITTEE

Wu Bin (appointed on 24 August 2005)
Choi Tze Kit, Sammy (appointed on 24 August 2005)
Tam King Ching, Kenny
(appointed on 24 August 2005)
Hahn Ka Fai, Mark (resigned on 5 July 2005)
Shum Wai Ting, Rebecca (resigned on 5 July 2005)
Wu Wang Li (resigned on 5 July 2005)

REMUNERATION COMMITTEE

Zhao Jun (appointed on 27 September 2005)
Li Wei (appointed on 27 September 2005)
Choi Tze Kit, Sammy
(appointed on 27 September 2005)
Wu Bin (appointed on 27 September 2005)
Tam King Ching, Kenny
(appointed on 27 September 2005)

AUTHORISED REPRESENTATIVES

Tang Suk Ngao, Raymond
(appointed on 24 August 2005)
Choi Tze Kit, Sammy
(appointed on 24 August 2005)

Corporate Information

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

Sidley Austin

REGISTERED OFFICE

Suite 1102, 11/F,
ICBC Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

PRINCIPAL PLACE OF BUSINESS

2/F., Koon Wah Mirror Factory (3rd) Industrial Building
5-9 Ka Hing Road
Kwai Chung, N.T.
Hong Kong

SHARE REGISTRAR

Secretaries Limited
Level 25, Three Pacific Place,
1 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
DBS Bank (HK) Ltd