

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Chairman

Mr. LI Dong Sheng

#### Executive Directors

Ms. LU Zhong Li

Mr. HU Qiu Sheng

Mr. ZHAO Zhong Yao

Mr. YAN Yong, Vincent

Mr. Alastair Kenneth Ruskin CAMPBELL

Mr. Didier TRUTT

#### Non-Executive Director

Mr. Albert Thomas DA ROSA, Junior

#### Independent Non-Executive Directors

Mr. TANG Guliang

Mr. WANG Bing

Dr. HON Fong Ming, Perry

### COMPANY SECRETARY

Ms. PANG Siu Yin, Solicitor, Hong Kong

Cheung, Tong & Rosa

Room 1621-33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

### PRINCIPAL BANKERS

Agriculture Bank of China

Bank of China (Hong Kong) Limited

Commerz (East Asia) Limited

Societe Generale Asia Limited

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

The Bank of East Asia, Limited

The Hongkong & Shanghai Banking Corporation Limited

Wachovia Bank, N.A.

### AUDITOR

Ernst & Young

Certified Public Accountants

18/F Two International Finance Centre

8 Finance Street

Central, Hong Kong

### PRINCIPAL REGISTRAR

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

PO Box 705, George Town

Grand Cayman

Cayman Islands

### BRANCH REGISTRAR

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

### PRINCIPAL OFFICE

13th Floor

TCL Tower

8 Tai Chung Road

Tsuen Wan

New Territories

Hong Kong

### REGISTERED OFFICE

Ugland House

South Church Street

PO Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

### INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Ltd.

Rooms 805-809

8th Floor, Alexandra House

16-20 Chater Road

Central, Hong Kong