

Executive Directors

Guo Guangchang
Fan Wei
Ding Guoqi

Non-executive Directors

Feng Xiekun

**Independent Non-executive
Directors**

Charles Nicholas Brooke
Chen Yingjie
Zhang Hongming
Wang Meijuan

Authorized Representatives

Fan Wei
Ding Guoqi

Company Secretary

Lo Yee Har Susan

Registered Office in the PRC

9th Floor
510 Caoyang Road
Shanghai
PRC

**Principal Place of Business
in the PRC**

5th-7th Floor
Fuxing Business Building
No. 2 East Fuxing Road
Shanghai PRC
Post code: 200010
Tel: (8621) 6332 0055/ 6332 2337
Fax: (8621) 6332 5018
Email: contact@forte.com.cn

Website

www.forte.com.cn

**Place of Business in
Hong Kong**

28th Floor
Pacific Place III
1 Queen's Road East
Hong Kong

Auditors

Ernst & Young

**Legal Advisor as to
Hong Kong Law**

Herbert Smith

Legal Advisor as to PRC Law

Chen & Co. Law Firm in Shanghai

Hong Kong H Share Registrar

Computershare Hong Kong
Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Principal Bankers

Agricultural Bank of China
Shanghai Pudong Development Bank
China Construction Bank
China Merchants Bank
Bank of Communications
Industrial and Commercial Bank
of China

Interim results announcement 2005	28 July 2005
Interim dividend payment 2005	RMB0.07 per share
Annual results announcement 2005	23 March 2006
Last day of lodging transfer	26 April 2006
Suspension of share registration	27 April 2006 to 15 June 2006
Extraordinary General Meeting	26 May 2006
Annual General Meeting	15 June 2006
Proposed final dividend 2005	RMB0.04 per share
Listing Information	Listing on the Stock Exchange of Hong Kong
Stock code	
• The Stock Exchange of Hong Kong Limited	2337
• Reuters	2337.HK
• Bloomberg	2337 HK
Investor relations contact	Eugene Cui
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