



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Dianfu (*Executive Chairman*)
Mr. Zhang Xuebin (*Chief Executive Officer*)
Ms. Ding Kai
Mr. Leung Chi Ching, Frederick
Ms. Lin Weiping
Mr. Yang Dongwen

Non-executive Director

Mr. Wong Wang Sang, Stephen
(*Non-Executive Chairman*)

Independent Non-executive Directors

Mr. So Hon Cheung, Stephen
Mr. Li Weibin
Mr. Xie Zhengcai

MEMBERS OF COMMITTEES

Independent Committee

Mr. Cheong Ying Chew, Henry
Mr. Heng Kwo Seng
Mr. Ip Shing Hing

Audit Committee

Mr. So Hon Cheung, Stephen (*Chairman*)
Mr. Li Weibin
Mr. Xie Zhengcai

Executive Committee

Mr. Wang Dianfu (*Chairman*)
Ms. Ding Kai
Mr. Ikeuchi Kozo
Mr. Kim Sang Yeop
Mr. Le Yesheng
Mr. Leung Chi Ching, Frederick
Ms. Lin Weiping
Mr. Liu Tangzhi
Mr. Lu Rongchang
Mr. Shi Chi
Mr. Yang Dongwen
Mr. Yu Kon Hoe, Finsen
Mr. Zhang Xuebin
Mr. Zhao Kejun
Mr. Zheng Gang

Remuneration Committee

Mr. So Hon Cheung, Stephen (*Chairman*)
Mr. Leung Chi Ching, Frederick
Mr. Li Weibin
Mr. Xie Zhengcai

Nomination Committee

Mr. So Hon Cheung, Stephen (*Chairman*)
Mr. Leung Chi Ching, Frederick
Mr. Li Weibin
Mr. Xie Zhengcai

COMPANY SECRETARY

Mr. Leung Chi Ching, Frederick

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Richards Butler

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
China Merchant Bank
Guangdong Development Bank
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms 1601-04 Westlands Centre
20 Westlands Road
Quarry Bay
Hong Kong



Corporate Information

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1712-16 Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM 11
Bermuda

SHARE LISTING

The Company's shares are listed on The Stock
Exchange of Hong Kong Limited
Stock Code: 751

IMPORTANT INFORMATION FOR 2005/2006

Results Announcement Dates

Interim results – 29 December 2005
Final results – 24 July 2006

Dividends Per Share

Interim dividend – HK1 cent
Final dividend – HK2.8 cents

Dividends Payment Dates

Interim dividend – 7 February 2006
Final dividend – 11 October 2006

Closing Period of the Register of Members

Interim – From 23 January 2006 to 27 January
2006, both dates inclusive
Final – From 18 September 2006 to
22 September 2006, both dates inclusive

INVESTOR RELATIONS

Mr. Leung Chi Ching, Frederick
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Ms. Maggie Mak
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