

DIRECTORS

Executive Directors:

Wong Yuk Kwan (alias: Wong Kwan) (*Chairman*)

Chan Yiu Keung

Cheung Kwok Yu

Lin Xizhong

Zheng Yingsheng

Zhou Li Yang

Non-executive Directors:

Robert Fung Hing Piu

Anwar Ibrahim*

Lee G. Lam*

Victor Yang*

* *Independent Non-executive Directors*

SOLICITORS

Hastings & Co.

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
(Asia) Limited

Shenzhen Commercial Bank

COMPANY SECRETARY

Yu Wai Kit

AUDITORS

CCIF CPA Limited

AUTHORISED REPRESENTATIVES

Wong Kwan

Cheung Kwok Yu

Registered office:

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Principal office:

Unit 3611, 36/F

West Tower, Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

BERMUDA RESIDENT REPRESENTATIVE

John C.R. Collis

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Codan Services Limited

2 Church Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East, Wanchai

Hong Kong

WEBSITE AND OTHER INFORMATION

For more information on the Company, please find us on the World-Wide-Web at www.dichainasia.com

To access the Company on Bloomberg, please type "632 HK".