

CORPORATE INFORMATION

BOARD OF DIRECTORS**Chairman**

Mr. Li Dong Sheng

Executive Directors

Ms. Lu Zhong Li
 Mr. Wang Kang Ping (appointed on 8 June 2006)
 Mr. Shi Wanwen (appointed on 30 June 2006)
 Mr. Zhao Zhong Yao (retired on 8 June 2006)
 Mr. Hu Qiu Sheng (resigned on 30 June 2006)
 Mr. Yan Yong, Vincent (resigned on 20 July 2006)

Non-Executive Directors

Mr. Albert Thomas da Rosa, Junior
 Mr. Alastair Kenneth Ruskin Campbell
 (redesignated as non-executive director
 on 20 July 2006)
 Mr. Didier Trutt
 (redesignated as non-executive director
 on 20 July 2006)

Independent Non-Executive Directors

Mr. Tang Guliang
 Mr. Wang Bing
 Mr. Hon Fong Ming, Perry (retired on 8 June 2006)

COMPANY SECRETARY

Ms. Pang Siu Yin, Solicitor, Hong Kong

AUDITOR

Ernst & Young
 Certified Public Accountants
 18/F, Two International Finance Centre
 8 Finance Street
 Central
 Hong Kong

LEGAL ADVISOR

Cheung, Tong & Rosa
 Rooms 1621-33, 16/F
 Sun Hung Kai Centre
 30 Harbour Road
 Hong Kong

PRINCIPAL REGISTRAR

Butterfield Bank (Cayman) Limited
 Butterfield House
 68 Fort Street
 P.O. 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

13/F, TCL Tower
 8 Tai Chung Road
 Tsuen Wan
 New Territories
 Hong Kong

REGISTERED OFFICE

Ugland House
 South Church Street
 P.O. Box 309
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Limited
 Units 2608-10, 26/F, The Center
 99 Queen's Road Central, Hong Kong