

Corporate Information

Board of Directors

Executive Directors

Mr. BAI Zhisheng
Mr. NIE Jiansheng^{(#)(&)}
Mr. CHEN Naiming

Non-Executive Directors

Mr. HERIARD-DUBREUIL Francois
Mr. WANG Guanghao
Mr. CHEUNG Wai Ying, Benny
Mr. ZHANG Wenlin
Mr. WONG Ching Chung^{(#)(&)}
Mr. ROBERT Luc

Independent Non-Executive Directors

Mr. LAI Ming, Joseph^{(#)(&)}
Mr. HUI Ho Ming, Herbert^{(#)(&)}
Mr. CHAU Ka Wah, Arthur^{(#)(&)}

Audit committee members

& Remuneration committee members

Qualified Accountant and Company Secretary

Mr. YEUNG Chi Tat

Authorised Representatives

Mr. NIE Jiansheng
Mr. YEUNG Chi Tat

Legal Advisers

Hong Kong

Preston Gates & Ellis

Cayman

Conyers Dill & Pearman, Cayman

The People's Republic of China

Global Law Office

Auditors

PricewaterhouseCoopers

Registered Office

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681GT
Grand Cayman
Cayman Islands

Principal Place of Business

Hong Kong Office

Unit 1408, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

Tianjin Office

Xing Dian Road, Bei Chen District
Tianjin City, PRC

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
P.O. BOX 513GT, Strathvale House
North Church Street, George Town
Grand Cayman, Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
Commercial Bank
Bank of China
The Hongkong & Shanghai Banking Corporation
CITIC Ka Wah Bank
Rabobank
China Merchants Bank

Investor Relations Consultant

Strategic Financial Relations (China) Limited

Compliance Adviser

Taifook Capital Limited

Company Website

<http://www.dynasty-wines.com>

Share Information

Listing date 26 January 2005

Number of issued shares As at 30 June 2006
1,245,000,000 shares

Board Lot 2,000 shares

Stock Codes

The Stock Exchange of 828
Hong Kong

Reuters 0828.HK

Bloomberg 828 HK

Financial year-end date 31 December