

CORPORATE INFORMATION

DIRECTORS

EXECUTIVE DIRECTORS

Ni Yifeng (*President*)
Tong Xudong (*Vice President*)

NON-EXECUTIVE DIRECTORS

Liu Ji Yuan (*Chairman*)
Zhang Hainan (*Deputy Chairman*)
Lim Toon
Wu Zhen Mu
Yin Yen-liang
Ho Siaw Hong
Tseng Ta-mon
(*alternate director to Yin Yen-liang*)

INDEPENDENT NON-EXECUTIVE

DIRECTORS

Yuen Pak Yiu, Philip
Huan Guocang
Lui King Man

COMPANY SECRETARY

Lo Kin Hang, Brian

AUTHORISED REPRESENTATIVES

Ni Yifeng
Lo Kin Hang, Brian

MEMBERS OF AUDIT

COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)
Huan Guocang
Lui King Man

MEMBERS OF NOMINATION

COMMITTEE

Yuen Pak Yiu, Philip (*Chairman*)
Tong Xudong
Huan Guocang
Lui King Man

MEMBERS OF REMUNERATION

COMMITTEE

Lui King Man (*Chairman*)
Tong Xudong
Yuen Pak Yiu, Philip
Huan Guocang

QUALIFIED ACCOUNTANT

Lau Mei Bik

AUDITORS

KPMG

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
No. 6, Front Street
Hamilton, HM 11
Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F Tesbury Centre
28 Queen's Road East
Hong Kong

ADR DEPOSITORY

The Bank of New York
Depository Receipt Division
101 Barclay Street 22 W
New York NY 10286
USA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

22 Dai Kwai Street
Tai Po Industrial Estate
Tai Po
New Territories
Hong Kong
Tel: (852) 2600 2100
Fax: (852) 2522 0419
Web-site: www.apstar.com
e-mail: aptmk@apstar.com (*Marketing*)
investors@apstar.com
(*Investor Relations*)

STOCK CODE

1045 (in Hong Kong)
ATS (in New York)