

CORPORATE INFORMATION

DIRECTORS**EXECUTIVE:**

Ms. Zhou Liping (*Chairman*)

Ms. Guan Mei (*Deputy Chairman*)

Mr. Huang Flynn Xuxian

INDEPENDENT NON-EXECUTIVE:

Mr. Shea Chun Lok, Quadrant

Mr. Chan Wai Kwong, Peter
(appointed on 17th July, 2006)

Mr. Chan Yiu Kwong
(resigned on 17th July, 2006)

Ngai Chi Yung

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Chan Wai Kwong, Peter

Mr. Ngai Chi Yung

**COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

Mr. Poon Kwok Hing, Albert

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

STOCK CODE

371

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

United 1601, 16/F., Cosco Tower
183 Queen's Road Central,
Sheung Wan
Hong Kong

**PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Ltd.
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

**HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

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