



## BOARD OF DIRECTORS

### Executive Directors

Mr. Zhou Cheng (*Chief Executive Officer*)  
Mr. Zhang Zhaoheng (Appointed on 16 March 2007)  
Mr. Li Ping  
Mr. Lu Guo (Resigned on 16 March 2007)  
Mr. Cui Xiangdong (Appointed on 16 March 2007)

### Non-Executive Directors

Mr. Zhao John Huan (*Chairman*)  
Mr. Liu Jinduo  
Mr. Raymond Koon-Kwong Auyeung  
(Resigned on 29 May 2006)  
Mr. Eddie Chai (Appointed on 3 July 2006)  
Mr. Guo Wen (Appointed on 16 March 2007)

### Independent Non-Executive Directors

Mr. Song Jun  
Mr. Wong Wai Ming (Resigned on 29 May 2006)  
Mr. Sik Siu Kwan (Appointed on 29 May 2006)  
Mr. Zhang Baiheng

## SENIOR MANAGEMENT

Mr. Lu Guo  
Mr. Ge Yankai  
Mr. Yang Hongfu  
Mr. Cheng Xin  
Mr. Lau Ying Kit (*Qualified Accountant  
and Company Secretary*)  
Mr. Wang Jianxun

## AUDIT COMMITTEE

Mr. Sik Siu Kwan (*Chairman*) (Appointed on 29 May 2006)  
Mr. Wong Wai Ming (Resigned on 29 May 2006)  
Mr. Song Jun  
Mr. Zhao John Huan

## REMUNERATION COMMITTEE

Mr. Zhao John Huan (*Chairman*)  
Mr. Song Jun  
Mr. Sik Siu Kwan (Appointed on 29 May 2006)  
Mr. Wong Wai Ming (Resigned on 29 May 2006)

## REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 8, 26/F., West Tower  
Shun Tak Centre  
168-200 Connaught Road  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited  
Argyle House  
41a Cedar Avenue  
Hamilton HM12  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46 Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## LEGAL ADVISORS

*As to Hong Kong Law*  
Norton Rose

*As to the People's Republic of China (the "PRC") Law*  
Jingtian & Gongcheng

*As to Bermuda and British Virgin Islands Laws*  
Appleby Spurling Hunter

*As to Cayman Islands Law*  
Walkers SPV Limited

## COMPLIANCE ADVISOR

Guotai Junan Capital Limited

## PRINCIPAL BANKERS

Standard Chartered Bank  
Industrial and Commercial Bank of China  
Bank of Communications  
Bank of China  
China Bohai Bank  
Agricultural Bank of China

## AUDITORS

KPMG  
Certified Public Accountants

## INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

## STOCK CODE

Hong Kong Stock Exchange 3300