

DIRECTORS

Executive Directors:

Mr. Wu, Choi Sun William
Dr. Xue, Wanxiang

Independent Non-Executive Directors:

Dr. Hua, Min
Mr. Ong, Ka Thai
Mr. Yick, Wing Fat Simon

Other Non-Executive Directors:

Mr. Cai, Nongrui
Mr. Chen, Chi-chuan
Mr. Chiu, Tak-chiang
(also known as Yau, Tak-chiang)
Mr. Hu, Jinggang
Mr. Lee, Tien-chieh
Mr. Tseng, Ta-mon
Dr. Wang, Changhong
Mr. Zhou, Youdao

COMPANY SECRETARY

Mr. Liang, Kwan Wah Andrew

INVESTMENT MANAGER

Shanghai International Asset
Management (H.K.) Co., Ltd.
23/F Two International Finance Centre,
8 Finance Street,
Central, Hong Kong

Room 1203-4 Aetna Tower,
107 Zun Yi Road,
Shanghai 200051, China

LEGAL ADVISERS

In Hong Kong:

Charltons Solicitors & Notary Public

In the Cayman Islands:

Maples and Calder

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

CUSTODIAN

State Street Bank and Trust Company

SHARE REGISTRARS AND TRANSFER OFFICE

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

REGISTERED OFFICE

Ugland House, P.O. Box 309
George Town, Grand Cayman,
Cayman Islands

COMPANY'S WEBSITE

<http://shanghaigrowth.etnet.com.hk>

STOCK CODE

770