

Corporate Information

Mission and Vision
Corporate Structure
2006 Achievement
Financial Highlights

Chairman's Statement
Management Discussion and Analysis
Directors and Senior Management's Profile
Corporate Governance Report
Remuneration Report

Human Resource Report
Risk Management Report
Directors' Report
Financial Statements

Corporate Information

EXECUTIVE DIRECTORS

Mr. Chan Chew Keak, Billy - Chairman
Mr. Li Wei Bo - Vice Chairman
Mr. Chan Sai Wai
Mr. Ng Sai Kit
Mr. Lee Cheuk Yin, Dannis
Mr. Li Shui Dang

NON-EXECUTIVE DIRECTORS

Mr. David John Cleveland Hodge
Mr. Peter Roderick Downing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tay Ah Kee, Keith
Mr. Au Yeung Tin Wah, Ellis
Mr. Oh Choon Gan, Eric

AUDIT COMMITTEE

Mr. Tay Ah Kee, Keith
Mr. Au Yeung Tin Wah, Ellis
Mr. Oh Choon Gan, Eric

REMUNERATION COMMITTEE

Mr. Tay Ah Kee, Keith
Mr. Au Yeung Tin Wah, Ellis
Mr. Oh Choon Gan, Eric

NOMINATION COMMITTEE

Mr. Chan Chew Keak, Billy
Mr. Tay Ah Kee, Keith
Mr. Au Yeung Tin Wah, Ellis
Mr. Oh Choon Gan, Eric

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lee Cheuk Yin, Dannis, CPA

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
China Merchants Bank
Shenzhen Commercial Bank
Shenzhen Development Bank Co. Ltd.

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**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN CAYMAN ISLANDS**

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P. O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

**BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

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

Room 1803, 18/F, Li Po Chun Chambers,
No.189 Des Voeux Road Central, Hong Kong

STOCK CODE

2300