

## EXECUTIVE DIRECTORS

Mr. LEE Yin Yee (*Chairman*)<sup>o</sup>  
Mr. TUNG Ching Bor (*Vice Chairman*)  
Mr. TUNG Ching Sai (*Chief Executive Officer*)<sup>o</sup>  
Mr. LEE Shing Put  
Mr. LEE Yau Ching  
Mr. LI Man Yin  
Mr. NG Ngan Ho

## NON-EXECUTIVE DIRECTORS

Mr. LI Ching Wai  
Mr. SZE Nang Sze  
Mr. LI Ching Leung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAM Kwong Siu<sup># \* o +</sup>  
Mr. WONG Kong Hon<sup># o</sup>  
Mr. WONG Chat Chor Samuel<sup># o</sup>

- \* Chairman of audit committee
- # Members of audit committee
- + Chairman of remuneration committee
- o Members of remuneration committee

## COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. LAU Sik Yuen, *HKICPA, AICPA*

## REGISTERED OFFICE

P.O. Box 1350 GT, Clifton House, 75 Fort Street,  
George Town, Grand Cayman,  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

95-99 Fuk Hi Street, Yuen Long Industrial Estate  
Yuen Long, New Territories  
Hong Kong

## COMPLIANCE ADVISER

Kingsway Capital Limited  
5th Floor, Hutchison House, 10 Harcourt Road  
Central  
Hong Kong

## LEGAL ADVISERS AS TO HONG KONG LAW

Squire, Sanders & Dempsey  
Room 4008 Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

## AUDITORS

PricewaterhouseCoopers, Certified Public Accountants  
22nd Floor, Prince's Building, Central, Hong Kong

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Citibank, N.A., Hong Kong Branch  
Hang Seng Bank Limited  
KBC Bank N.V., Hong Kong Branch  
Sumitomo Mitsui Banking Corporation, Hong Kong Branch  
Bank of China, Shenzhen Branch  
Bank of Communications, Shenzhen Branch  
Industrial and Commercial Bank of China, Shenzhen Branch  
Bank of Communications, Dongguan Branch  
Bank of Communications, Wuhu Branch

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Limited  
P. O. Box 1350 GT, Clifton House, 75 Fort Street  
George Town, Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## WEBSITE

<http://www.xinyiglass.com>

## SHARE INFORMATION

Place of listing: The Stock Exchange of Hong Kong Limited  
Stock code: 0868  
Listing date: 3 February 2005  
Board lot: 2,000 Shares  
Financial year end: 31 December  
Share price as at the date of this annual report: HK\$3.85  
Market capitalisation as at the date of this annual report: Approximately HK\$6,178 million

## KEY DATES

Closure of register of members: 8 May 2007 to 11 May 2007 (*both days inclusive*)  
Date of Annual General Meeting: 11 May 2007  
Proposed date of payment of final dividend: 21 May 2007