



Corporate Information

REGISTERED OFFICE:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG:

12th Floor
Times Tower
393 Jaffe Road
Wanchai
Hong Kong

MEMBERS OF THE BOARD:

Executive directors

Mr. Hu You Lin, Mr. Dong Li Yong, Mr. Gao Yi Shan (resigned with effect from 2 January 2007)
Mr. Lu Wei Dong, David (resigned with effect from 11 September 2006), Ms. Wang Pei Ping (retired with effect from 28 June 2006), Mr. Qian Jin Biao (resigned with effect from 2 January 2007 and Mr. Chen Gang (appointed with effect from 2 January 2007)

Non-executive directors

Mr. Pan Wan Qu (resigned with effect from 2 January 2007), Mr. Shen Xiao Zhong (resigned with effect from 2 January 2007), Mr. Qi Guangya (appointed with effect from 2 January 2007) and Mr. Liu Xiaoguang (appointed with effect from 2 January 2007)

Independent non-executive directors

Mr. Yu Zheng Hua (resigned with effect from 2 January 2007), Ms. Yu Chor Woon, Carol (resigned with effect from 2 January 2007), Mr. Cai Chuan Bing, Ms. Leung Mei Han (appointed with effect from 2 January 2007), Mr. Cui Shuming (appointed with effect from 2 January 2007) and Mr. Han Runsheng (appointed with effect from 2 January 2007)

Audit Committee

Mr. Cai Chuan Bing (Chairman), Ms. Leung Mei Han (appointed with effect from 2 January 2007), Mr. Qi Guangya (appointed with effect from 2 January 2007), Ms. Yu Chor Woon, Carol (resigned with effect from 2 January 2007), Mr. Shen Xiao Zhong (resigned with effect from 2 January 2007)

Remuneration Committee

Mr. Cui Shuming (Chairman appointed with effect from 2 January 2007), Mr. Dong Li Yong (appointed with effect from 2 January 2007), Mr. Cai Chuan Bing, Mr. Yu Zheng Hua (resigned with effect from 2 January 2007), Mr. Gao Yi Shan (resigned with effect from 2 January 2007)

AUTHORISED REPRESENTATIVES:

Mr. Dong Li Yong
Mr. Qian Jin Biao

COMPANY SECRETARY:

Mr. Andrew Liu (resigned with effect from 2 January 2007),
Mr. Qian Jin Biao (appointed with effect from 11 September 2006)

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS TO THE COMPANY:

As to Hong Kong Law:
Chiu & Partners

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS:

Industrial and Commercial Bank of China (Asia) Limited
ICBC Tower
3 Garden Road
Central, Hong Kong
Standard Chartered Bank
Standard Chartered Bank Building
4-4a Des Voeux Road Central
Central
Hong Kong