

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Mr. Wu Yijian (*Chairman*)
Mr. Hu Yangxiong
Mr. Lam Chung Fai

Independent Non-executive Directors:

Mr. Chan Wai Kwong, Peter
Mr. Xiao Ming
Mr. Fu Wing Kwok, Ewing

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Leung Siu Kuen

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units C & D, 7/F China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

PRINCIPAL BANKERS IN THE PRC

Agricultural Bank of China (Xinjiang Corps Branch)
Industrial and Commercial Bank of China
(Xian Hi-tech Industrial Zone Branch)

PRINCIPAL BANKERS IN HONG KONG

Wing Lung Bank Limited
Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

COMPANY WEB SITE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

LEGAL ADVISER

As to Bermuda Law:
Conyers Dill & Pearman

AUDITORS

PKF
Certified Public Accountants
26/F Citicorp Centre
18 Whitfield Road
Causeway Bay
Hong Kong

AUDIT COMMITTEE MEMBERS

Mr. Xiao Ming (*Chairman*)
Mr. Hu Yangxiong
Mr. Chan Wai Kwong, Peter
Mr. Fu Wing Kwok, Ewing

REMUNERATION COMMITTEE MEMBERS

Mr. Chan Wai Kwong, Peter (*Chairman*)
Mr. Hu Yangxiong
Mr. Xiao Ming
Mr. Fu Wing Kwok, Ewing

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road, Pembroke
Bermuda

STOCK CODE

162