

Corporate Information (as at 20 April 2007)

Board of Directors

Executive Directors

YE Xuquan (*Chairman*)
JIANG Guoqiang (*Managing Director*)
LIANG Jianqin (*Chief Financial Officer*)

Non-Executive Directors

KOH Poh Tiong
HAN Cheng Fong
Sijbe HIEMSTRA
ZHAO Leili
LUO Fanyu
Michael WU
HO LAM Lai Ping, Theresa

Independent Non-Executive Directors

Alan Howard SMITH
V-nee YEH
FONG Wo, Felix

Company Secretary

WONG Kin Yan, Vanessa

Auditors

Ernst & Young

Shareholders' Calendar

Closure of Register of Members	13 June 2007 to 15 June 2007 (both dates inclusive)
Final Dividend Payable on	HK\$0.015 per share 13 July 2007

Listing Information

Stock Code 124

Principal Bankers

Rabobank International
DBS Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (Hong Kong) Limited
Shenzhen Development Bank

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office & Principal Place of Business

Office A1, 19th Floor
Guangdong Investment Tower
148 Connaught Road Central
Hong Kong
Telephone : (852) 2165 6262
Facsimile: (852) 2815 2020

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong

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