

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Han Jingyuan

(Chairman and Chief Executive Officer)

Ms. Chen Ningning

(Vice Chairman)

Mr. Zhu Jun

Mr. Tang Chi Fai (resigned on 13 April 2007)

Mr. Liu Lei

Mr. Shen Xiaoling

Mr. Yu Jianshui (appointed on 14 April 2007)

Independent Non-executive Directors

Mr. Gao Qingju

Mr. Yu Tung Ho

Mr. Wong Man Chung, Francis

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lai Po Sing, *FCCA, FCPA (Practising)*

COMPANY'S WEBSITE

www.chinaorientalgroup.com

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 901-2 & 10

9th Floor, Great Eagle Centre

23 Harbour Road

Wanchai, Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

China Construction Bank