

# CORPORATE INFORMATION

## DIRECTORS

### Chairman and Non-executive Director

NING Gaoning

### Executive Directors

YU Xubo (*Managing Director*)

LU Jun

YUE Guojun

QU Zhe (*Resigned on 17 January 2007*)

### Non-executive Directors

CHI Jingtao

MA Wangjun

### Independent Non-executive Directors

LAM Wai Hon, Ambrose

SHI Yuanchun

Victor YANG

### NOMINATION COMMITTEE

NING Gaoning (*Chairman*)

LAM Wai Hon, Ambrose

Victor YANG

### REMUNERATION COMMITTEE

CHI Jingtao (*Chairman*)

LAM Wai Hon, Ambrose

Victor YANG

### AUDIT COMMITTEE

LAM Wai Hon, Ambrose (*Chairman*)

Victor YANG

MA Wangjun

## COMPANY SECRETARY

LI Wai Kwan

## AUDITORS

Ernst & Young

## COMPLIANCE ADVISOR

BCOM Securities Company Limited

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China Limited

China Construction Bank Corporation

Bank of China Limited

Industrial and Commercial Bank of China (Asia) Limited

Rabobank International (Hong Kong Branch)

Bank of China (Hong Kong) Limited

## REGISTERED OFFICE

33rd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## HEAD OFFICE

32nd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited

26th Floor Tesbury Tower

28 Queen's Road East

Hong Kong



