

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Mr. Wu Kwai Yung (*Chairman*)
Mr. Zhao Tie Liu (*Managing Director*)
Mr. Leung Hon Man
(*Appointed on 21 November 2006*)
Dr. Wan Kwong Kee
(*Resigned on 3 April 2007*)

Independent Non-executive Directors:

Mr. Zhou Haijun
Mr. Ng Wai Hung
Mr. Xu Zhi

COMPANY SECRETARY

Mr. Leung Hon Man

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Nanyang Commercial Bank

SOLICITORS

P. C. Woo & Co.

AUDITORS

CCIF CPA Limited
20/F, Sunning Plaza
10 Hysan Avenue
Causeway Bay
Hong Kong

REGISTERED OFFICE

Suite 1429, 14/F
Ocean Centre
5 Canton Road
Tsimshatsui, Kowloon
Hong Kong

REGISTRAR AND TRANSFER OFFICE

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