

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. Ma Jun Li (*Chairman*)
Mr. Ng Tang (*Deputy Chairman*)
Mr. Wang Da Yong (*Chief Executive Officer*)
Mr. Ren Zheng
Ms. Cheung Hoi Ping
Mr. Zhang Jun

Non-Executive Director

Mr. Leung Chung Tak, Barry

Independent Non-Executive Directors

Ms. Chung Kwo Ling
Mr. Sun Yeung Yeung
Mr. Lee Yuen Kwong

Company Secretary

Mr. Ho Wing Kuen

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Rm. 3405, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Principal Banker

Standard Chartered Bank

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from, Monday, 28 May, 2007 to Wednesday, 30 May, 2007 (both days inclusive), during which period no transfer of shares will be registered.