

CORPORATE INFORMATION

BOARD OF DIRECTORS

Ms. Chong Sok Un	<i>(Chairman)</i>
Dato' Wong Peng Chong	<i>(Executive Director)</i>
Mr. Kong Muk Yin	<i>(Executive Director)</i>
Mr. Lo Wai On	<i>(Independent Non-executive Director)</i>
Mr. Lau Siu Ki	<i>(Independent Non-executive Director)</i>
Mr. Zhang Jian	<i>(Independent Non-executive Director)</i>

SECRETARY

Ms. Fung Ching Man, Ada

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
Hamilton HM 12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

47/F., China Online Centre
333 Lockhart Road
Wanchai
Hong Kong

WEBSITE

<http://www.colcapital.com.hk>

PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited
Bank of China (Hong Kong) Limited

ADR DEPOSITARY BANK

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6/F
New York, NY 10011
USA

SOLICITORS

P.C. Woo & Co.
Fred Kan & Co.
Robertsons

HONG KONG BRANCH SHARE REGISTRARS

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