

Corporate
Information

Executive Directors

Guo Guangchang
Fan Wei
Ding Guoqi

Non-executive Director

Feng Xiekun

**Independent Non-executive
Directors**

Charles Nicholas Brooke
Chen Yingjie
Zhang Hongming
Wang Meijuan

Authorized Representatives

Fan Wei
Ding Guoqi

Company Secretary

Lo Yee Har Susan

Registered Office in the PRC

9th Floor
510 Caoyang Road
Shanghai
PRC

**Principal Place of Business
in the PRC**

5th-7th Floor
Fuxing Business Building
2 East Fuxing Road
Shanghai PRC
Postcode: 200010
Tel: (8621) 6332 0055/6332 2337
Fax: (8621)6332 5018
Email: contact@forte.com.cn

Website

www.forte.com.cn

Office in Hong Kong

28th Floor
Pacific Place III
1 Queen's Road East
Hong Kong

Auditors

Ernst & Young

**Legal Advisor as to Hong Kong
Law**

Herbert Smith

Legal Advisor as to PRC Law

Chen & Co. Law Firm in Shanghai

Hong Kong H Share Registrar

Computershare Hong Kong
Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Agricultural Bank of China
Industrial and Commercial Bank of China
China Construction Bank
Shanghai Pudong Development Bank
China Merchants Bank
Bank of Communications

Shareholder
Information

Interim results announcement 2006	8 August 2006
Interim dividend payment 2006	RMB0.05 per share
Annual results announcement 2006	10 April 2007
Last day of lodging transfer	27 March 2007
Suspension of share registration	28 March 2007 to 27 April 2007
Extraordinary General Meeting	27 April 2007

Last day of lodging transfer	28 May 2007
Suspension of share registration	29 May 2007 to 28 June 2007
Annual General Meeting	28 June 2007
Proposed final dividend 2006	RMB0.04 per share
Stock code	
• Stock Exchange	2337
• Reuters	2337.HK
• Bloomberg	2337 HK

Number of shares in the public float with nominal value of RMB0.20 each listed on Stock Exchange as at 31 December 2006	1,055,538,122 shares
Share information in 2006	
• Highest share price	HK\$4.35
• Lowest share price	HK\$2.46
• Market Capitalization as at the end of the year	Approx. HK\$3.67 billion
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