

INFORMATION FOR INVESTORS

Shareholder's Calendar

Close of Register

18 May 2007 to 24 May 2007, both days inclusive

Annual General Meeting

Wednesday, 23 May 2007 at 9:30 a.m.

LISTING INFORMATION

Share Listing

The Company's shares are listed on The Stock Exchange of Hong Kong Limited

Stock Code

The Stock Exchange of Hong Kong Limited; 589
Bloomberg: 589 HK
Reuters: 0589.HK

Price History

2006	PER SHARE			
	MONTH	High	Low	Total Volume
January	10.05	8.75	45,984,471	
February	11.35	9.90	18,150,700	
March	12.00	9.80	14,260,500	
April	13.35	11.45	21,805,841	
May	13.20	10.50	20,211,131	
June	12.50	9.40	19,311,935	
July	13.00	10.60	9,584,475	
August	12.24	9.93	15,136,060	
September	13.20	11.00	9,871,660	
October	14.06	12.02	23,948,249	
November	17.10	13.48	24,139,400	
December	17.46	15.50	37,499,465	
2007				
January	21.50	15.60	27,151,460	
February	21.45	19.00	18,102,512	

Dividends per share

Interim Dividend: RMB0.11 per share
Paid on: 31 October 2006
Final Dividend: RMB0.17 per share
(subject to the approval of the shareholders of the Company at the forthcoming annual general meeting)
Payable on: 29 June 2007

Board of Directors

Edward Han Kiat Tan*, *Chairman*
Alfred Kai Tan Chan*, *Chief Executive & Managing Director*
Pierre Frank Bourque*, *Executive Vice President*
Julie Ann Enfield, *Non-executive Director*
Rodney Ray Cone, *Independent Non-executive Director*
Valarie Wei Lynn Fong, *Independent Non-executive Director*
Lara Magno Lai, *Independent Non-executive Director*
* *Executive Director*

Company Secretary

Irene Fung Mei Wong

Compliance Officer

Valarie Wei Lynn Fong

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal Bankers

Hong Kong & Shanghai Banking Corporation Limited, Xiamen Branch
Ground Floor, The Bank Centre
189 Xiahe Road
Xiamen Fujian PRC
Bank of China (Hong Kong) Limited
International Finance Centre

Branch

One Harbour View Street
Central Hong Kong

Principal Place of Business in Hong Kong

Suite 102, Sunbeam Center
27 Shing Yip Street
Kwun Tong
Kowloon, Hong Kong

Auditors

KPMG
8th Floor, Prince's Building
10 Chater Road
Central Hong Kong

Corporate Counsel

Norton Rose
38th Floor, Jardine House
One Connaught Place
Central Hong Kong

Registrar & Transfer Offices

Principal:
Reid Management Limited
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

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