

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Mr. Yung Yeung (*Chairman*)
Mr. Chunhua Huang (*Deputy Chairman*)
Mr. Jun Li (*Chief Executive Officer*)
Mr. Yuwen Sun
Mr. Wing Tak Law (*resigned on 28 February 2007*)

Non-Executive

Mrs. Chizuko Kubo

Independent Non-Executive

Mr. Bangjie He
Mr. Peisheng Hu (*appointed on 9 November 2006*)
Mr. Wai Tak Cheung (*appointed on 24 April 2007*)
Mr. Ho Yip Lee (*resigned on 31 March 2007*)
Mr. Jian Wang (*resigned on 9 November 2006*)

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE

Suites 612-617, 6th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of Communications
HSBC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1901-5, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong