

Corporate Information

BOARD OF DIRECTORS

Chairman

Mr. Li Dongsheng

Executive Directors

Ms. Lu Zhongli

Mr. Wang Kangping (appointed on 8 June 2006)

Mr. Shi Wanwen (appointed on 30 June 2006)

Mr. Yuan Bing (appointed on 12 October 2006)

Mr. Zhao Zhongyao (retired on 8 June 2006)

Mr. Hu Qiusheng (resigned on 30 June 2006)

Mr. Yan Yong, Vincent (resigned on 20 July 2006)

Non-Executive Directors

Mr. Albert Thomas da Rosa, Junior

Mr. Alastair Kenneth Ruskin Campbell

(redesignated as non-executive director

on 20 July 2006 and resigned on 20 March 2007)

Mr. Didier Trutt

(redesignated as non-executive director

on 20 July 2006 and resigned on 20 March 2007)

Independent Non-Executive Directors

Mr. Tang Guliang

Mr. Wang Bing

Mr. Robert Maarten Westerhof

(appointed on 8 September 2006)

Dr. Hon Fongming, Perry (retired on 8 June 2006)

COMPANY SECRETARY

Ms. Pang Siu Yin, Solicitor, Hong Kong

AUDITOR

Ernst & Young

Certified Public Accountants

18/F, Two International Finance Centre

8 Finance Street

Central

Hong Kong

LEGAL ADVISOR

Cheung, Tong & Rosa

Rooms 1621-33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

PRINCIPAL REGISTRAR

Butterfield Bank (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

BRANCH REGISTRAR

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

PRINCIPAL OFFICE

13/F, TCL Tower

8 Tai Chung Road

Tsuen Wan

New Territories

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Limited

Units 2608-10, 26/F, The Center

99 Queen's Road Central, Hong Kong