

Corporate Information

DIRECTORS

Executive Directors

Mr. Cheung Chung Leung, Richard
(appointed on 8 June 2006)

Ms. Sun Bo
(appointed on 8 June 2006)

Mr. Christian Emil Toggenburger
*(appointed on 12 June 2006 and
resigned on 1 June 2007)*

Mr. Beat Rene Saxer
*(appointed on 12 June 2006 and
removed on 21 March 2007)*

Mr. Li Guanghao
(retired on 29 June 2006)

Mr. Li Zhaohui
(removed on 12 June 2006)

Mr. Chen Baodong
(removed on 12 June 2006)

Non-executive Directors

Mr. Hans-Peter Adelrich Josef Hess
(appointed on 12 June 2006)

Ms. Mai-San Young
*(appointed on 12 June 2006 and
resigned on 19 April 2007)*

Mr. Simon Gordon Littmann
*(appointed on 16 April 2007 and
resigned on 1 June 2007)*

Independent Non-executive Directors

Mr. Cheng Hong Kei
(appointed on 8 June 2006)

Mr. Leung Kwan, Hermann
(appointed on 8 June 2006)

Mr. Ku Yee Hong, Derek
*(appointed on 8 June 2006 and
retired on 29 June 2006)*

Mr. Tang Ka Siu, Johnny
*(appointed on 8 June 2006 and
resigned on 4 April 2007)*

Mr. William Montgomerie Courtauld
*(appointed on 12 June 2006 and
resigned on 19 April 2007)*

Mr. Frank Yu
(appointed on 19 April 2007)

Ms. Lou Aidong
(removed on 12 June 2006)

Mr. Wang Ligui
(removed on 12 June 2006)

Mr. Lu Wennian
(removed on 12 June 2006)

AUDIT COMMITTEE

Mr. Cheng Hong Kei *(Chairman)*

Mr. Leung Kwan, Hermann

Mr. Tang Ka Siu, Johnny
(resigned April 2007)

Mr. William Montgomerie Courtauld
(resigned April 2007)

Mr. Hans-Peter Adelrich Josef Hess
Ms. Mai-San Young
(resigned April 2007)

REMUNERATION COMMITTEE

Mr. Cheng Hong Kei *(Chairman)*

Mr. Leung Kwan, Hermann

Mr. Tang Ka Siu, Johnny
(resigned April 2007)

Mr. William Montgomerie Courtauld
(resigned April 2007)

Mr. Hans-Peter Adelrich Josef Hess
Ms. Mai-San Young
(resigned April 2007)

QUALIFIED ACCOUNTANT

Mr. To Wai Chung
(resigned on 30 April 2007)

COMPANY SECRETARY

Mr. To Wai Chung
(resigned on 30 April 2007)

AUDITORS

SHINEWING (HK) CPA Limited
16/F United Centre
95 Queensway
Hong Kong

SHARE REGISTRARS

Tengis Limited
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

REGISTERED OFFICE

Suite 2102, 21/F, Sino Plaza
255-257 Gloucester Road
Causeway Bay
Hong Kong