

CORPORATE INFORMATION

As at 10 April 2001

Board of Directors

KUI Man Chun
(appointed on 9 March 2001)

LI Wenjin
(appointed on 9 March 2001)

CHAN Yiu Kwong
(appointed on 9 March 2001)

SU Terry Lumin
(appointed on 9 March 2001)

XU Chang Jun
(appointed on 9 March 2001)

WANG Xiao Qing
(appointed on 10 April 2001)

* Colin Clive HILES

* XU Sitao
(appointed on 10 April 2001)

* Independent Non-Executive Director

Company Secretary

YIP Wai Ming

Auditors

Ernst & Young

Legal Advisers

As to Hong Kong law

Woo, Kwan, Lee & Lo

As to Australian law

Abbott, Stillman & Wilson

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation
Limited
Hongkong Bank of Australia Limited

Registered Office

1801-1804 Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong
Telephone : (852) 2420 4888
Facsimile : (852) 2420 3783

Registered Address in Australia

5/5 The Terrace
Armadale
Melbourne, Victoria 3143
Australia
Telephone : (613) 9500 9342

Share Registrars

Hong Kong Registrar

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong
Telephone : (852) 2846 9666

Australian Branch Registrar

Computershare Investor Services Pty. Ltd.
(A.C.N. 078 279 277)
Level 12
565 Bourke Street
Melbourne, Victoria 3000
Australia
Telephone : (613) 96115711

Australian Local Agent

AusPacific Consulting Pty. Ltd.
(A.C.N. 070 132 062)
5/5 The Terrace
Armadale
Melbourne, Victoria 3143
Australia
Telephone : (613) 9500 9342