

## DIRECTORS

### Executive

Zhou Mingchen (*Chairman*)

Xue Guoping (*Vice-Chairman & Managing Director*)

Dong Zhongxin (*Deputy Managing Director*)

Wang Jinjun (*Deputy Managing Director*)

### Independent non-executive

Lau Kwok Hing

Liang Shangli

## COMPANY SECRETARY

Mok Chung Fu, Eric

Solicitor

## REGISTERED OFFICE

33rd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## PRINCIPAL BANKERS

Bank of China, Hong Kong Branch

The Development Bank of Singapore Limited

Hang Seng Bank

The Hongkong and Shanghai Banking Corporation Limited

Internationale Nederlanden Bank

The Kwangtung Provincial Bank

Nanyang Commercial Bank Limited

Rabobank, Hong Kong Branch

Societe Generale, Hong Kong Branch

## **SOLICITORS**

Deacons

Michael Cheuk, Wong & Kee

## **JOINT AUDITORS**

Ernst & Young

W. M. Sum & Co.

## **SHARE REGISTRARS**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## **FINANCIAL CALENDAR**

### **Announcement of Full Year Results**

6 April 2001

### **Closure of Register of Members**

14 May 2001-18 May 2001

### **Annual General Meeting**

18 May 2001