

Corporate Information

Executive Directors

Mr. SONG Zhiwang, *Chairman*

(appointed on 18/05/2000)

Mr. XU Yang, *Ex-Chairman*

(resigned on 18/05/2000)

Mr. LIU Zixian, *Managing Director*

(appointed on 03/04/2001)

Mr. WEN Gujian, *Ex-Managing Director*

(resigned on 03/04/2001)

Mr. SUN Juyi, *Deputy Managing Director*

Mr. ZHANG Luzheng

Mr. ZHU Qiyi

Mr. YANG Yefang

Independent Non-executive Directors

Mr. WONG Po Yan

Mr. LEE Yip Wah, Peter

Company Secretary

Mr. CHEUNG Wing Yiu, Edward

Authorised Representatives

Mr. LIU Zixian

Mr. SUN Juyi

Auditors

Ernst & Young

Certified Public Accountants

Hong Kong

Legal Advisers

Woo, Kwan, Lee & Lo Solicitors & Notaries

Shu Jin & Co., Law Firm

Principal Bankers

The Hongkong & Shanghai Banking Corporation Ltd.

Nanyang Commercial Bank Ltd.

China Merchants Bank (Shenzhen Branch)

The Industrial & Commercial Bank of China

(Shenzhen Branch)

Registered Office

8th Floor, New East Ocean Centre

9 Science Museum Road

Tsimshatsui, Kowloon

Hong Kong

Share Registrar and Transfer Office

Standard Registrars Ltd.

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong