

### Registered Office

39–41 Broad Street  
St. Helier  
Jersey, Channel Islands

### Directors

CHU Lap-Lik, Victor  
*(appointed Chairman on 31 October 2000)*  
CHAN Yu Lam  
*(appointed Vice-chairman on 31 October 2000)*  
LAU Wah Sum, GBS, LLD, JP  
LEE York Wo, Richard  
Faisal Hamad Mubarak AL-AYYAR  
KWAN Yee Fai  
*(appointed on 30 May 2000)*  
HO Man Yi  
*(appointed on 30 May 2000)*  
Beat M. MULLER  
*(appointed on 30 May 2000)*  
LEUNG Yau Wan, John  
*(appointed on 18 January 2001)*  
KANG Dian  
*(resigned as Chairman and director  
on 31 October 2000)*  
Simon MURRAY  
*(resigned on 2 June 2000)*

### Investment Manager

Guangdong Investment Management Limited  
39–41 Broad Street  
St. Helier  
Jersey, Channel Islands

### Company Secretary

Equity Secretarial Services Limited  
19/F The Gateway Tower II  
Canton Road, Kowloon  
Hong Kong

### Administrator

Barclays Private Bank & Trust Limited  
39–41 Broad Street  
St. Helier  
Jersey, Channel Islands

### Auditors

Ernst & Young  
Chartered Accountants  
Unity Chambers  
28 Halkett Street  
St. Helier  
Jersey, Channel Islands



### Legal Advisers

*In Hong Kong*

Victor Chu & Co

19/F The Gateway Tower II

Canton Road, Kowloon

Hong Kong

*In Jersey*

Mourant du Feu & Jeune

P O Box 87, 22 Grenville Street

St. Helier

Jersey, Channel Islands

### Jersey Registrar

Capita IRG (Offshore) Limited

44 The Esplanade

St. Helier

Jersey JE4 0XQ

Channel Islands

### UK Transfer Agent

Capita IRG Plc

Bourne House

34 Beckenham Road

Beckenham, Kent

BR3 4TU

England

### Hong Kong Branch Registrar

Central Registration Hong Kong Limited

Shops 1901–1905

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### Custodian and Principal Banker

Bank of China, Hong Kong Branch

Bank of China Tower

1 Garden Road

Hong Kong

### For information, please contact

Guangdong Fund (Hong Kong) Limited

Flat B, 20/F

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

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