

02 Corporate Information

Board of Directors

Executive Directors

Mr. Wang Dan Hui (*Chairman*)
 Mr. Wang Hailou
 Mr. Wu Chieho Joseph
 Mr. Ng Ming Wah

Independent Non-Executive Directors

Mr. Feng Jianming
 Mr. Ma Wing Yun Bryan
 Mr. Meng Fanxi

Company Secretary

Mr. Kwok Yuen Ying, Riki

Registered Office

Zephyr House
 Mary Street
 P.O. Box 2681
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Head Office and Principal Place of Business in Hong Kong

Factory Unit 25A, 10th Floor
 Profit Industrial Building
 1-15 Kwai Fung Crescent and 65-69 Container Port Road
 Kwai Chung
 New Territories
 Hong Kong

Auditors

Ernst & Young
 Certified Public Accountants
 15th Floor, Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

Authorised Representatives

Mr. Wang Dan Hui
 Mr. Ng Ming Wah

Legal Advisers to the Company

Chiu & Partners
 41st Floor, Jardine House
 1 Connaught Place
 Central
 Hong Kong

Principal Bankers

The Bank of China
 No. 1 Gaoxin Road
 Kaifa District
 Daqing City
 Heilongjiang Province
 PRC

Standard Chartered Bank
 Shop A25-A27, G/F.,
 Kwai Chung Plaza
 Hong Kong

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
 P.O. Box 513 G.T.
 3rd Floor, British American Tower
 Dr. Ray's Drive
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
 4th Floor, Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

Business website

www.sunlordchem.com

Key Dates

Closure of register of members:
 12 November 2001 to 15 November 2001
 (both days inclusive)
 Annual General Meeting:
 15 November 2001

Stock Code: 362