

Corporation Information

BOARD OF DIRECTORS

Executive Directors

Ms. Chen Xiao Ying (Executive Chairman)

Ms. Chen Changjuan (Executive Vice Chairman)

Mr. Chen Timothy Yung-cheng (resigned on 15th September, 2001)

Mr. Koo Luen Bong (resigned on 20th November, 2001)

Non-executive Director

Mr. Cui Xun (Honorary Chairman)

Independent Non-executive Directors

Mr. Tsui Yiu Wa, Alec

Mr. Herbert Chang Yu Pang (resigned on 20th November, 2001)

Mr. Stephen Edward Clark (resigned on 7th June, 2001)

COMPANY SECRETARY

Mr. Yee Foo Hei

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

PRINCIPAL PLACE OF BUSINESS

6208 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong)

CITIC Ka Wah Bank

The Hongkong and Shanghai Banking Corporation Limited

Corporation Information

AUDITORS

PricewaterhouseCoopers
Cerified Public Accountants
Hong Kong

SOLICITORS

Chao & Chung
Appleby, Spurling & Kempe

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited, 4th Floor, Windsor Place, 22nd Queen Street, Hamilton HM 11,
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

WEBSITE

<http://www.21cncybernet.com>
<http://www.irasia.com/listco/hk/21cncybernet>