

## Corporate Information

### Executive Directors

Hong Zhi Ming (*Chairman*)  
Yang Shu Shan (*Deputy Chairman*)  
Dai Zhao Ming  
Ye Zhi Jun (*Managing Director*)  
Zhai Xu Dong (*resigned on 28th March 2002*)  
Zhan Hai Tao

### Non-executive Directors

Guan Qing Jie  
Li Yue Ling

### Independent Non-executive Directors

Wong Po Yan  
Tam Wai Chu, Maria  
Gu Yong Jiang (*resigned on 28th March 2002*)

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Authorised Representatives

Dai Zhao Ming  
Zhan Hai Tao

### Company Secretary

Zhan Hai Tao  
Lai Yang Chau, Eugene

### Audit Committee Members

Wong Po Yan  
Tam Wai Chu, Maria  
Gu Yong Jiang (*resigned on 28th March 2002*)

### Statutory Address

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Principal Place of Business in Hong Kong

1608 Citicorp Centre  
18 Whitfield Road, Causeway Bay  
Hong Kong

### Hong Kong Branch Share Registrar and Transfer Office

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

### Principal Bankers

ING Bank N.V.  
Banque Paribas  
Credit Agricole Indosuez  
Bank of China