

DIRECTORS

Executive

Zhou Mingchen (*Chairman*)
Liu Fuchun (*Vice-chairman*)
Xue Guoping (*Vice-chairman and Managing Director*)
Dong Zhongxin (*Deputy Managing Director*)
Jin Jiakai (*Deputy Managing Director*)
Wang Jinjun (*Deputy Managing Director*)

Independent non-executive

Lau Kwok Hing
Liang Shangli

COMPANY SECRETARY

Mok Chung Fu, Eric
Solicitor

SOLICITORS

Deacons
Michael Cheuk, Wong & Kee

JOINT AUDITORS

Ernst & Young
W. M. Sum & Co.

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Development Bank of Singapore Limited
The Hongkong and Shanghai Banking Corporation Limited
Société Générale, Hong Kong Branch
Bank of Communication, Hong Kong Branch
CITIC Ka Wah Bank Limited

REGISTERED OFFICE

33rd Floor
Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

SHARE REGISTRARS

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

FINANCIAL CALENDAR

Announcement of full year results

8 April 2002

Closure of register of members

7 May 2002 – 13 May 2002

Annual general meeting

13 May 2002