

Corporate Information

BOARD OF DIRECTORS

Mr. Yang Rong (*Chairman*)
Mr. Wu Xiao An (*Vice Chairman*)
Mr. Su Qiang
Mr. Hong Xing
Mr. Yang Mao Zeng
Mr. He Tao
Mr. Wei Sheng Hong*
Mr. Huang Anjiang*
Mr. Yi Min Li*

* *independent non-executive director*

AUTHORISED REPRESENTATIVES

Mr. Yang Rong
Mr. Wu Xiao An

COMPANY SECRETARY

Mr. Hong Xing

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 2303-06, 23rd Floor
Great Eagle Centre
23 Harbour Road, Wanchai
Hong Kong

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road, Central
Hong Kong

PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch

NEW YORK DEPOSITARY, TRANSFER AGENT AND REGISTRAR

The Bank of New York
620 Avenue of the Americas
6th Floor
New York, N.Y. 10011
U.S.A.

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Rooms 1901-1905, Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISORS TO THE COMPANY

Shearman & Sterling
Appleby Spurling & Kempe
Preston Gates Ellis

INVESTOR RELATIONS

Weber Shandwick Worldwide (HK) Ltd.
18th Floor, Dina House
Ruttonjee Centre
11 Duddell Street, Central
Hong Kong