

BOARD OF DIRECTORS*Executive Directors*

Liu Wandong (Chairman)
 Ma Pizhi (Managing Director)
 Cheng Hau Yan
 Dong Jianhua
 Li Hong
 Li Guanglin

Independent Non-executive Directors

Ho Wing Fun
 Lee Ka Sze, Carmelo

AUDITORS

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

HONG KONG LEGAL ADVISERS

Woo, Kwan, Lee & Lo
 27th Floor, Jardine House
 1 Connaught Place
 Hong Kong

COMPANY SECRETARY

Lee Ka Sze, Carmelo

C O R P O R A T E I N F O R M A T I O N**AUDIT COMMITTEE**

Ho Wing Fun
 Lee Ka Sze, Carmelo

PRINCIPAL BANKERS

DBS Kwong On Bank
 Merrill Lynch International Bank
 Limited (Merchant Bank)
 Bank of Communications

REGISTERED OFFICE

One Capital Place
 P.O. Box 1787 GT
 Grand Cayman
 Cayman Islands
 British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 2903-2906, 29th Floor
 One International Finance Centre
 1 Harbour View Street, Central
 Hong Kong

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited