

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Wang Dan Hui (*Chairman*)  
Mr. Wang Hailou  
Mr. Wu Chieho Joseph

#### Independent Non-Executive Directors

Mr. Feng Jianming  
Mr. Ma Wing Yun Bryan  
Mr. Meng Fanxi

### COMPANY SECRETARY

Mr. Kwok Yuen Ying, Riki

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2303, 23rd Floor  
Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### AUTHORISED REPRESENTATIVES

Mr. Wang Dan Hui  
Mr. Wu Chieho Joseph

### AUDITORS

Ernst & Young  
Certified Public Accountants  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### LEGAL ADVISERS TO THE COMPANY

Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

### PRINCIPAL BANKERS

The Bank of China  
No. 1 Gaoxin Road  
Kaifa District  
Daqing City  
Heilongjiang Province  
PRC

Standard Chartered Bank  
Shop A25-A27, G/F.  
Kwai Chung Plaza  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor, British American Tower  
Dr. Ray's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### BUSINESS WEBSITE

[www.sunlordchem.com](http://www.sunlordchem.com)

### KEY DATES

Closure of register of members:  
13 November 2002 to 18 November 2002  
(both dates inclusive)  
Annual General Meeting:  
18 November 2002

Stock Code: 362