

CORPORATE INFORMATION

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

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

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 REGISTRAR

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

FINANCIAL CALENDAR

Announcement of full year results

8 April 2003

Closure of register of members

12 May 2003 – 16 May 2003

Annual general meeting

16 May 2003