

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. SONG Zhiwang, Chairman

Mr. LIU Zixian, President

Mr. SUN Juyi  
(resigned on 03/03/03)

Mr. ZHANG Luzheng

Mr. ZHU Qiyi

Mr. YANG Yefang

Mr. XU Ruxin  
(appointed on 22/04/02)

Mr. ZHU Huoyang  
(appointed on 22/04/02)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Po Yan

Mr. LEE Yip Wah, Peter

Mr. Wu Wai Chung, Michael  
(appointed on 09/10/02)

## COMPANY SECRETARY

Mr. CHEUNG Wing Yui, Edward

## AUTHORISED REPRESENTATIVE

Mr. LIU Zixian

## AUDITORS

Ernst & Young

Certified Public Accountants

Hong Kong

## LEGAL ADVISER

Woo, Kwan, Lee & Lo, Solicitors & Notaries

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Ltd.

Nanyang Commercial Bank Ltd.

China Merchants Bank (Shenzhen Branch)

The Industrial & Commercial bank of China  
(Shenzhen Branch)

## REGISTERED OFFICE

8th Floor, New East Ocean Centre

9 Science Museum Road

Tsimshatsui, Kowloon

Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Ltd.

G/F BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong