

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:-

CHEUNG Yuk Fung (*Chairman*)
KUI Man Chun
LO Siu Yu (*appointed on 28 February 2003*)
XU Wensheng (*appointed on 28 February 2003*)
LI Wenjin
CHAN Yiu Kwong
SU Terry Lumin
XU Chang Jun
WANG Xiao Qing

Independent Non-Executive Directors:-

HILES Colin Clive (*resigned on 28 February 2003*)
LAU Wai Kit (*appointed on 28 February 2003*)
XU Sitao

COMPANY SECRETARY

Chan Yiu Kwong

BERMUDA RESIDENT REPRESENTATIVE

John Charles Ross Collis

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong Law
Woo, Kwan, Lee & Lo

As to Bermuda Law
Conyers Dill & Pearman

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2316, 23rd Floor
One International Finance Centre
No.1 Harbour View Street
Central
Hong Kong

SHARE REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong