

## BOARD OF DIRECTORS

Ding Shi Da     *(Chairman)*     *(Appointed on 24th April 2002)*

Wang Xi Chao   *(Chairman)*     *(Resigned on 24th April 2002)*

Chen Gui Zong *(Vice Chairman)*

Yang Sheng Ming

Zhu Xue Lun     *(Appointed on 25th April 2003)*

\* Ip Kai Ming

\* Robert Tsai To Sze

Shang Jian Guang     *(Appointed on 18th November 2002)*

*\*Independent non-executive directors*

## SECRETARY

Connie Yee Moy Chan

## AUDITORS

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central  
Hong Kong

## SHARE REGISTRARS

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

## REGISTERED OFFICE

17th Floor, Fairmont House  
8 Cotton Tree Drive  
Central, Hong Kong