

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Fan Di (*Chairman*)
Li Xinggui
Wu Shiyue
Zhu Xiaojun
Zheng Yingsheng

Non-executive Directors:

Robert Fung Hing Piu
Wang Shizhen
Barry J Buttifant*
Iain F Bruce*

* *Independent Non-executive Directors*

SOLICITORS

Johnny K. K. Leung & Co.

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
(Asia) Limited
Shenzhen Commercial Bank

COMPANY SECRETARY

Kwok Yam Sheung

AUDITORS

Deloitte Touche Tohmatsu

AUTHORISED REPRESENTATIVES

Fan Di
Kwok Yam Sheung

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal office:

Units 3207-08, 32/F.
West Tower, Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

BERMUDA RESIDENT REPRESENTATIVE

John C.R. Collis

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Codan Services Limited
2 Church Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

WEBSITE AND OTHER INFORMATION

For more information on the Company, please find us on the World-Wide-Web at www.dichainasia.com

To access the Company on Bloomberg, please type "632 HK"