

CORPORATE INFORMATION

Chairman

Dr. MAO Yu Min

Executive Directors

Mr. HO Chin Hou

Mr. HO Yu Ling

Mr. LI Qiang

Mr. YU Ying Zhou

Dr. XIE Yi

Mr. SHEN Xiao Dong

(appointed on 27 August 2002 and
resigned on 23 June 2003)

Mr. ZHANG Xiao Qing

(resigned on 27 August 2002)

Independent Non-executive Directors

Mr. FANG Lin Hu

Mr. XUE Jing Lun

Mr. CHUNG Shui Ming

(appointed on 27 August 2002)

Company Secretary

Ms. WONG Elsie

Hong Kong Legal Advisers

Chiu & Partners

Auditors

Ernst & Young

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business in Hong Kong

Suite 4701-4, 47/F

NatWest Tower, Times Square

1 Matheson Street, Causeway Bay

Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
(Asia) Limited

Malayan Banking Berhad

The Bank of East Asia, Limited

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong