

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Wang Dan Hui (*Chairman*)

Mr. Wang Hailou

Mr. Wu Chieho Joseph

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Feng Jianming

Mr. Ma Wing Yun Bryan

Mr. Meng Fanxi

COMPANY SECRETARY

Mr. Kwok Yuen Ying, Riki

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P. O. Box 2681 GT

George Town

Grand Cayman

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2303, 23rd Floor

Far East Finance Centre

16 Harcourt Road

Admiralty

Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Wang Dan Hui

Mr. Wu Chieho Joseph

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

LEGAL ADVISERS TO THE COMPANY

Chiu & Partners

41st Floor, Jardine House

1 Connaught Place

Central

Hong Kong

PRINCIPAL BANKERS

The Bank of China

No. 1 Gaoxin Road

Kaifa District

Daqing City

Heilongjiang Province

PRC

Standard Chartered Bank

Shop A25-A27, Ground Floor

Kwai Chung Plaza

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P. O. Box 513 G.T.

3rd Floor, British American Tower

Dr. Ray's Drive

George Town

Grand Cayman

Cayman Islands

British West Indies

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

KEY DATES

Closure of register of members:

17 November 2003 to 20 November 2003

(both dates inclusive)

Annual General Meeting:

20 November 2003

Stock Code: 362