

Corporate Information

EXECUTIVE DIRECTORS

LI Kei Ling
HUNG Yung Lai
ZHANG Jing Xing
LAM Kam Wah
LI Tung Ming
XU Kehan (appointment with effect from 17 March 2004)

INDEPENDENT NON-EXECUTIVE DIRECTORS

PAN Xue Tian
LEE Cheuk Yin Dannis

COMPANY SECRETARY

LUK Wai Mei, CPA (Aust), AHKSA

AUTHORISED REPRESENTATIVES

LI Kei Ling
LAM Kam Wah

AUDIT COMMITTEE

LEE Cheuk Yin Dannis (*Chairman*)
PAN Xue Tian

AUDITORS

Ernst & Young
Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Standard Chartered Bank Hong Kong Landmark Branch
Industrial and Commercial Bank of China
Wuzhong Sub-Branch
Agricultural Bank of China Suzhou Branch

SHAREHOLDER'S CALENDAR

Closure of Register of Members
Annual General Meeting
Interim Dividend, paid
Final Dividend, payable

Monday, 26 April 2004 to Thursday, 29 April 2004 (both dates inclusive)
Thursday, 29 April 2004
HK\$0.015 per share, paid on 30 October 2003
HK\$0.035 per share, payable on or about 14 May 2004.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 3212-13 Shell Tower, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town, Grand Cayman
British West Indies

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
36C Bermuda House
British American Centre, Dr. Roy's Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

2348