

# CORPORATE INFORMATION

## Executive Directors

Mr. Wang Zong-nan  
Mr. Liang Wei  
Ms. Xu Ling-ling

## Non-Executive Directors

Mr. Lu Ming-fang  
Mr. Hua Guo-ping  
Mr. Tsunao Kijima  
Mr. Wong Tak Hung  
Mr. Zhu Jia-liu

## Independent Non-Executive Directors

Mr. Lee Kwok Ming, Don  
Mr. Zhang Hui-ming

## Supervisors

Mr. Wang Long-sheng  
Mr. Shi Zu-qi  
Mr. Zhang Zeng-yong

## Joint Company Secretaries

Mr. Wang Jian  
Mr. Chung Ying Jye, Andrew

## Audit Committee

Mr. Lee Kwok Ming, Don  
Mr. Zhang Hui-ming  
Mr. Zhu Jia-liu

## Authorised Representatives

Ms. Xu Ling-ling  
Mr. Wang Jian

## Registered Office

11th to 15th Floors  
1666 Sichuan (North) Road  
Shanghai  
The PRC

## Place of Business in Hong Kong

26th to 27th Floors  
Harcourt Building  
39 Gloucester Road  
Wanchai  
Hong Kong

## Sponsor

BNP Paribas Peregrine Capital Limited

## International Auditors and Reporting Accountants

PricewaterhouseCoopers

## Legal Advisers to the Company

*as to Hong Kong law*  
Simmons & Simmons

*as to PRC law*  
Grandall Legal Group

## Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## CORPORATE INFORMATION

### Advisor on Relations with Investors and Media

iPR ASIA LTD

### Principal Bankers

Industrial and Commercial Bank of China  
Pudong Development Bank  
China Merchants Bank

### Telephone

86 (21) 6393 7700

### Fax

86 (21) 6393 1318

### Company's Website

[www.lhok.com.cn](http://www.lhok.com.cn)

### Listing Place of H Shares

The Stock Exchange of Hong Kong Limited

### Listing Date

27 June 2003

### Number of H Shares Issued

172,500,000 H Shares

### Board Lot

1,000 Shares

### SEHK Stock Code

980

### Year-end Date

31 December