

Corporate Information

Executive Directors

Yang Shu Shan (*Chairman*)
 Hong Zhi Ming (*ex-Chairman, resigned on 30 March 2004*)
 Pan Xin Rong (*Deputy Chairman*)
(appointed on 30 March 2004)
 Dai Zhao Ming (*resigned on 30 March 2004*)
 Ye Zhi Jun (*Managing Director*)
 Zhou Feng (*appointed on 30 March 2004*)
 Lai Yong Fu (*resigned on 30 March 2004*)
 Ge Han Hua (*appointed on 30 March 2004*)

Non-executive Directors

Zhu Jian Min (*appointed on 30 March 2004*)
 Yang Mo Fei (*appointed on 30 March 2004*)
 Guan Qing Jie (*resigned on 30 March 2004*)
 Li Yue Ling (*resigned on 30 March 2004*)

Independent Non-executive Directors

Wong Po Yan
 Tam Wai Chu, Maria

Auditors

KPMG
 Certified Public Accountants
 8/F Prince's Building
 10 Chater Road, Central
 Hong Kong

Authorised Representatives

Ye Zhi Jun
 Ge Han Hua

Company Secretary

Lai Yang Chau, Eugene

Audit Committee Members

Wong Po Yan
 Tam Wai Chu, Maria

Statutory Address

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Principal Place of Business in Hong Kong

1608 Citicorp Centre
 18 Whitfield Road
 Causeway Bay
 Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

ING Bank N.V.
 Banque Paribas
 Credit Agricole Indosuez
 Bank of China

Legal Adviser in Hong Kong

Boughton Peterson Yang Anderson
 4009 Gloucester Tower
 The Landmark
 11 Pedder Street
 Central
 Hong Kong