



## BOARD OF DIRECTORS

### Executive Directors

- Mr. Zhong Houtai, *Chairman*  
(Appointed on 16 April 2003)
- Mr. Zhong Houyao  
(Appointed on 25 April 2003)
- Mr. Chong Hoi Fung  
(Appointed on 25 April 2003)
- Mr. Sun Daquan  
(Appointed on 25 April 2003)
- Mr. Chai Chung Wai  
(Appointed on 15 September 2003)

### Independent Non Executive Directors

- Mr. Pei Renjiu  
(Appointed on 25 April 2003)
- Mr. Li Kai Ming  
(Appointed on 28 July 2003)

## COMPANY SECRETARY

Mr. Chai Chung Wai ACCA, AHKSA, MAcc(PRC)

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China  
Standard Chartered Bank

## AUDITORS

Charles Chan, Ip & Fung CPA Ltd.  
37/F, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd  
Butterfield House, 68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wan Chai  
Hong Kong

## REGISTERED OFFICE

PO Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1903, Allied Kajima Building  
138 Gloucester Road  
Wan Chai  
Hong Kong