

BOARD OF DIRECTORS

Ding Shi Da *(Chairman)*

Chen Gui Zong *(Vice Chairman)*

Yang Sheng Ming

Zhu Xue Lun *(Appointed on 25th April 2003)*

* Ip Kai Ming

* Robert Tsai To Sze

Shang Jian Guang

* *Independent non-executive directors*

SECRETARY

Connie Yee Moy Chan

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

SHARE REGISTRARS

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

REGISTERED OFFICE

17th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong