

CORPORATE INFORMATION

Board of Directors

Shi Jian (Chairman & President)
Li Yao Min (Vice-Chairman)
Yu Hai Sheng (Vice-Chairman)
Shi Jian Dong
Jiang Xu Dong
(Appointed on 27th Jan., 2003)
Cheung Wing Yui*
Wang Ru Li*
Sang Rong Lin**
Yeung Kwok Wing**
The Lord Killearn**
(Appointed on 17th Jan., 2003)
Geng Yu Xiu**
(Appointed on 27th Jan., 2003)

* *Non-executive Directors*

** *Independent Non-executive Directors*

Authorized Representatives

Shi Jian
Li Yao Min

Company Secretary

Chow Chiu Chi MBA, ACMA, FHKSA

Legal Advisers

Hong Kong: Woo, Kwan, Lee & Lo
Bermuda: Conyers Dill & Pearman

Auditors

Pricewaterhousecoopers

Principal Bankers

Hong Kong: Bank of China (HK) Ltd.
CITIC Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
PRC: The Agricultural Bank of China
The industrial and Commercial Bank of China

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Hong Kong Office

36th Floor, Times Tower
391-407 Jaffe Road
Wan Chai, Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Service Ltd
Rose Bank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
Share Registration
28/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Stock Code

1207

Internet Web Site

Jiajia.net

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