

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Jian Hua (*Chairman*)
 Mr. Ng Tang, David
 Mr. Bao Wen Bin
 Mr. Pak Chung
 Mr. Ren Zheng
 Ms. Ma Jun Li
 Ms. Cheung Hoi Ping

Independent Non-Executive Directors

Ms. Chung Kwo Ling
 Mr. Sun Yeung Yeung

Company Secretary

Mr. Yeung Chak Sang

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

**Head Office and Principal Place of
Business in Hong Kong**

2805-06, Convention Plaza Office Tower
 1 Harbour Road
 Wanchai
 Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
 26/F, Wing On Centre
 111 Connaught Road Central
 Hong Kong

Principal Banker

Standard Chartered Bank

**Principal Share Registrars and
Transfer Office**

Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Pembroke
 Bermuda

**Hong Kong Branch Share Registrars and
Transfer Office**

Tengis Limited
28th Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from, Wednesday, 25th August, 2004 to Monday, 30th August, 2004 (both days inclusive), during which period no transfer of shares will be registered.

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