

# CORPORATE INFORMATION

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**Chairman and Executive Directors**  
Dr. MAO Yu Min

**Executive Directors**

Mr. HO Chin Hou

Mr. HO Yu Ling

Mr. LI Qiang

Dr. XIE Yi

Mr. SHEN Xiao Dong

(resigned on 23 June 2003)

Mr. YU Ying Zhou

(resigned on 2 September 2003)

**Independent Non-executive  
Directors**

Mr. FANG Lin Hu

Mr. XUE Jing Lun

Mr. CHUNG Shui Ming

(resigned on 29 March 2004)

**Company Secretary**

Ms. WONG Elsie

**Hong Kong Legal Advisers**

Chiu & Partners

**Auditors**

Ernst & Young

**Registered Office**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

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

Suite 4701-4, 47/F

RBS Tower, Times Square

1 Matheson Street

Causeway Bay

Hong Kong

**Principal Bankers**

Industrial and Commercial Bank  
of China (Asia) Limited

Malayan Banking Berhad

The Bank of East Asia, Limited

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

**Principal Share Registrar and  
Transfer Office**

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

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

Tengis Limited

Ground Floor

Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong