

Corporate Information



BOARD OF DIRECTORS

Executive Directors

Ms. Chan Yuk Foebe
Mr. Wang Hailou
Mr. Chu Ki
Mr. Peng Zhanrong

Independent Non-executive Directors

Mr. Ma Wing Yun Bryan
Mr. Meng Fanxi
Mr. Wong Kai Tat

COMPANY SECRETARY

Mr. Kwok Yuen Ying Riki

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1818, 18th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Chan Yuk Foebe
Mr. Chu Ki

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

LEGAL ADVISERS TO THE COMPANY

Simmons & Simmons
35th Floor
Cheung Kong Center
2 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

The Bank of China
No. 1 Gaoxin Road
Kaifa District
Daqing City
Heilongjiang Province
PRC

Standard Chartered Bank
Shop A25-A27, Ground Floor
Kwai Chung Plaza
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P. O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Ray's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

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

KEY DATES

Closure of register of members:
18 November 2004 to 24 November 2004
(both dates inclusive)
Annual General Meeting:
24 November 2004

Stock Code: 362