

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
Mr. Wang Da Yong
(appointed on 16th September, 2004)

Independent Non-Executive Directors

Ms. Chung Kwo Ling
Mr. Sun Yeung Yeung
Mr. Lee Yuen Kwong
(appointed on 16th September, 2004)

Company Secretary

Registered Office

Mr. Ho Wing Kuen FCCA, HKICPA

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