

EXECUTIVE DIRECTORS

LI Kei Ling
HUNG Yung Lai
ZHANG Jing Xing
LAM Kam Wah
LI Tung Ming
XU Kehan

INDEPENDENT NON-EXECUTIVE DIRECTORS

PAN Xue Tian
LEE Cheuk Yin Dannis
CHOI Tat Ying Jacky

COMPANY SECRETARY

PANG Kit Ling

AUTHORISED REPRESENTATIVES

LI Kei Ling
LAM Kam Wah

AUDIT COMMITTEE

LEE Cheuk Yin Dannis (*Chairman*)
PAN Xue Tian
CHOI Tat Ying Jacky

AUDITORS

Ernst & Young
Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Standard Chartered Bank (HK) Limited
Industrial and Commercial Bank of China
Wuzhong Sub-Branch
Agricultural Bank of China Suzhou Branch

SHAREHOLDER'S CALENDAR

Closure of Register of Members	Monday, 18 April 2005 to Friday, 22 April 2005 (both dates inclusive)
Annual General Meeting	Friday, 22 April 2005
Interim Dividend, paid	HK\$0.015 per share, paid on 8 October 2004
Final Dividend, payable	HK\$0.023 per share, payable on or about 28 April 2005.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 3212-13 Shell Tower, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
36C Bermuda House
British American Centre, Dr. Roy's Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

2348