



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors *(see note below)*

Sun Wen Jie (Chairman)
Kong Qingping (Vice Chairman and Chief Executive)
Yao Peifu (Vice Chairman)
Cui Duosheng
Wu Jianbin
Xiao Xiao
Wang Man Kwan, Paul
Cheung Shiu Kit

Independent Non-Executive Directors

Li Kwok Po, David GBS, OBE, JP*
Lam Kwong Siu*
Wong Ying Ho, Kennedy JP*

* Members of the Audit Committee

COMPANY SECRETARY

Keith Cheung, Solicitor

LEGAL ADVISOR

Johnson Stokes & Master

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of Communications
Bank of China
CITIC Ka Wah Bank Limited
The Bank of East Asia, Limited
Industrial and Commercial Bank of China
Agricultural Bank of China
China Construction Bank
Banque Nationale de Paris, Hong Kong Branch
Credit Lyonnais, Hong Kong Branch
China Merchants Bank

REGISTERED OFFICE

29th Floor, China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong
Tel: 2823 7888
Fax: 2865 5939

SHARE REGISTRARS AND TRANSFER OFFICE

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

STOCK CODE

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Notes:-

- (1) The changes in Executive Directors and their positions with effect from 22 March 2005 are set out in the notes to the Report of the Directors on page 28.
- (2) Mr. Cheung Shiu Kit has been re-designated as non-executive director with effect from 7 April 2005.