



Corporate Information

Board of Directors

Executive Directors

Mr. LI Ning (李寧)
(Chairman)
Mr. ZHANG Zhi Yong (張志勇)
(Chief Executive Officer)
Mr. TAN Wee Seng (陳偉成)
(Chief Financial Officer)
Mr. CHEN Yi Hong (陳義紅)

Non-Executive Directors

Mr. LIM Meng Ann (林明安)
Mr. Stuart SCHONBERGER
Mr. FONG Ching, Eddy (方正)

Independent Non-Executive Directors

Mr. KOO Fook Sun, Louis (顧福身)
Ms. WANG Ya Fei (王亞非)
Mr. CHAN Chung Bun, Bunny (陳振彬)

Executive Committee

Mr. ZHANG Zhi Yong (張志勇)
(Committee Chairman)
Mr. LI Ning (李寧)
Mr. TAN Wee Seng (陳偉成)
Mr. CHEN Yi Hong (陳義紅)

Audit Committee

Mr. KOO Fook Sun, Louis (顧福身)
(Committee Chairman)
Mr. Stuart SCHONBERGER
Ms. WANG Ya Fei (王亞非)

Remuneration Committee

Ms. WANG Ya Fei (王亞非)
(Committee Chairman)
Mr. LIM Meng Ann (林明安)
Mr. KOO Fook Sun, Louis (顧福身)

Joint Company Secretaries

Mr. TAN Wee Seng (陳偉成) ACMA
Mr. NG Wai Hung (吳偉雄)

Authorised Representatives

Mr. LI Ning (李寧)
Mr. TAN Wee Seng (陳偉成)

Qualified Accountant

Mr. TAN Wee Seng (陳偉成) ACMA

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Legal Advisors

As to Hong Kong law:
Baker & McKenzie

As to PRC law:
Grandall Legal Group Shanghai Office
Beijing Haisi Law Firm
King & Wood Law Firm

Registered Office

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

Principal Place of Business in Hong Kong

Suites 2804-5, Shell Tower
Times Square, Causeway Bay
Hong Kong
Telephone: +852 3102 0926
Fax: +852 3102 0927

Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P. O. Box 705
George Town
Grand Cayman
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

KEY FINANCIAL DATES

Announcement of interim results
Announcement of annual results
Book closing dates for final dividend
Record date for the final dividend
The first annual general meeting
Payment date for final dividend

Principal Bankers

In the PRC:

China Construction Bank
Industrial & Commercial Bank of China
China Merchants Bank
Bank of Beijing

In Hong Kong:

DBS Bank Ltd., Hong Kong Branch

Share Information

Stock code: 2331
(Listed on the Main Board of
The Stock Exchange of
Hong Kong Limited)
Board lot: 2,000 shares

Website

www.lining.com
www.irasia.com/listco/hk/lining

10 September 2004
29 March 2005
9 May 2005 – 12 May 2005
12 May 2005
12 May 2005
on or about 20 May 2005