



BOARD OF DIRECTORS

Executive Directors

Mr. Zhong Houtai, Chairman
Mr. Zhong Houyao
Mr. Chong Hoi Fung
Mr. Sun Daquan
Mr. Chai Chung Wai

Independent Non Executive Directors

Mr. Pei Renjiu
Mr. Li Kai Ming
Mr. Cheung Chuen
(Appointed on 14 September 2004)

COMPANY SECRETARY

Mr. Chai Chung Wai FCCA, CPA, MAcc (PRC)

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Standard Chartered Bank

AUDITORS

CCIF CPA Limited
37/F, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

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
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong

REGISTERED OFFICE

PO Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1903, Allied Kajima Building
138 Gloucester Road
Wan Chai
Hong Kong