

BOARD OF DIRECTORS

Executive Directors: –

CHEUNG Yuk Fung (*Chairman*)
KUI Man Chun
LO Siu Yu
XU Wensheng
LI Wenjin
CHAN Yiu Kwong
XU Chang Jun
ZHOU Jian (*appointed on 31 May 2004*)
WANG Xiao Qing
(*resigned on 24 February 2004*)
SU Terry Lumin (*resigned on 2 February 2005*)

Independent Non-Executive Directors: –

TAM Chun Fai (*appointed on 31 May 2004*)
LEUNG Wai Man, Roger
(*appointed on 23 September 2004*)
XU Sitao
LAU Wai Kit (*resigned on 27 April 2004*)

COMPANY SECRETARY

Chan Yiu Kwong

BERMUDA RESIDENT REPRESENTATIVE

John Charles Ross Collis

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong Law

Woo, Kwan, Lee & Lo

As to Bermuda Law

Conyers Dill & Pearman

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2316, 23rd Floor
One International Finance Centre
No.1 Harbour View Street
Central
Hong Kong

SHARE REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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