

# Corporate Information

## Executive Directors

Mr. Wang Zong-nan  
Mr. Liang Wei  
Ms. Xu Ling-ling  
Ms. Cai Lan-ying

## Non-Executive Directors

Mr. Lu Ming-fang  
Mr. Tsunao Kijima  
Mr. Wong Tak Hung  
Mr. Zhu Jia-liu  
Mr. Shi Zu-qi

## Independent Non-Executive Directors

Mr. Lee Kwok Ming, Don  
Mr. Zhang Hui-ming  
Mr. Xia Da-wei

## Supervisors

Mr. Wang Long-sheng  
Mr. Zhang Zeng-yong  
Mr. Shen Bo

## Joint Company Secretaries

Mr. Wang Jian  
Mr. Stephen Mok

## Audit Committee

Mr. Lee Kwok Ming, Don  
Mr. Zhang Hui-ming  
Mr. Zhu Jia-liu

## Authorised Representatives

Ms. Xu Ling-ling  
Mr. Wang Jian

## International Auditors

PricewaterhouseCoopers

## Legal Advisers to the Company

*as to Hong Kong law*  
Simmons & Simmons

*as to PRC law*  
Grandall Legal Group

## Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Investors and Media Relation Consultant

iPR ASIA LTD  
805-809, 8/F, Alexandra House  
16-20 Chater Road  
Central  
Hong Kong

## Principal Bankers

Industrial and Commercial Bank of China  
Pudong Development Bank  
China Merchants Bank

## Registered Office

11th to 15th Floors  
1666 Sichuan (North) Road  
Shanghai  
The PRC

## Place of Business in Hong Kong

26th to 27th Floors  
Harcourt Building  
39 Gloucester Road  
Wanchai  
Hong Kong

## Telephone

86 (21) 6393 7700

## Fax

86 (21) 6393 1318

## Company Website

[www.lhok.com.cn](http://www.lhok.com.cn)

## Share Information

❀ Listing Place of H shares  
The Stock Exchange of Hong Kong Limited

❀ Listing Date  
27 June 2003

❀ SEHK Stock Code  
980

❀ Number of H shares Issued  
207,000,000 H shares

❀ Year-end Date  
31 December