

Corporate Information

BOARD OF DIRECTORS

Ding Shi Da (Chairman)

Chen Gui Zong (Vice Chairman)

Yang Sheng Ming

Zhu Xue Lun

Ip Kai Ming*

Robert Tsai To Sze*

So Hop Shing* (Appointed on 30th September 2004)

Weng Jian Yu (Appointed on 18th November 2004)

Shang Jian Guang (Resigned on 18th November 2004)

* Independent non-executive directors
and members of Audit Committee

SECRETARY

Connie Yee Moy Chan

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

SHARE REGISTRARS

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

REGISTERED OFFICE

17th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong