

Corporate Information

ORIENT RESOURCES GROUP COMPANY LIMITED

DIRECTORS

Executive Directors

Zhang Hongwei (*Chairman*)

Guan Guoliang

Wong Wing Ming

Independent Non-Executive Directors

Chan Ka Si

Chan Siu Wai

(Appointed on 9th November, 2004)

San Fung

(Appointed on 9th November, 2004)

Wong See Hung

(Resigned on 9th November, 2004)

COMPANY SECRETARY

Wong Wing Ming

PRINCIPAL OFFICE

Room 521, South Block

5/F., Kwai Shun Industrial Centre

51-63 Container Port Road

Kwai Chung

New Territories

Hong Kong

REGISTERED OFFICE

The Harbour Trust Co. Ltd.

P.O. Box 1787

2/F., One Capital Place

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL BANKERS

Wing Hang Bank Limited

LEGAL ADVISER IN HONG KONG

King & Company, Solicitors

12/F., New World Tower 2

18 Queen's Road

Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

26/F., Wing On Centre

111 Connaught Road Central

Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong