

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Chiu Ka Leung	<i>Chairman</i>
Ms. Yeh Shu Ping	<i>Vice-Chairman</i>
Mr. Jiao Shaoliang	<i>Executive Director</i>
Mr. Lan Daoying	<i>Executive Director</i>
Mr. Guo Guoqing	<i>Independent non-executive Director</i>
Mr. Liu Jian	<i>Independent non-executive Director</i>
Mr. Lam Siu Hung	<i>Independent non-executive Director</i> (Appointed on 30 September 2004)

AUDIT COMMITTEE MEMBERS

Mr. Lam Siu Hung	<i>Chairman</i>
Mr. Guo Guoqing	
Mr. Liu Jian	

REMUNERATION COMMITTEE MEMBERS

Mr. Chiu Ka Leung	<i>Chairman</i>
Ms. Yeh Shu Ping	<i>Vice-Chairman</i>
Mr. Lam Siu Hung	
Mr. Guo Guoqing	
Mr. Liu Jian	

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Hui Pang To, ACCA, CPA

REGISTERED OFFICE

Century Yard,
Cricket Square,
Hutchins Drive,
P.O. Box 2681 GT,
George Town,
Grand Cayman,
Cayman Islands,
British West Indies.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003B-5, 20th Floor,
Yen Sheng Centre,
64 Hoi Yuen Road,
Kwun Tong,
Hong Kong.

AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre,
8 Finance Street,
Central,
Hong Kong.

LEGAL ADVISERS

As to Hong Kong law:

Fong & Ng Solicitors
(in association with King & Wood, PRC lawyers, and
Goodmans)
Suite 1101, 11th Floor,
9 Queen's Road Central,
Hong Kong.

As to Cayman Islands law:

Conyers Dill & Pearman
Century Yard, Cricket Square,
Hutchins Drive,
P.O. Box 2681 GT,
George Town,
Grand Cayman,
Cayman Islands,
British West Indies.

CORPORATE INFORMATION

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Ground Floor, The Center,
99 Queen's Road Central,
Hong Kong.

Fubon Bank (Hong Kong) Limited
(Formerly known as "International Bank of Asia Limited")
Fubon Bank Building,
38 Des Voeux Road Central,
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,
British West Indies.

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

WEB SITE ADDRESS

www.longfar.com.hk

STOCK CODE

2898