

## CORPORATE INFORMATION

### Board of Directors

#### *Executive Directors*

Mr. LI Ning (李寧) (*Chairman*)

Mr. ZHANG Zhi Yong (張志勇)  
(*Chief Executive Officer*)

Mr. TAN Wee Seng (陳偉成)  
(*Chief Financial Officer*)

Mr. CHEN Yi Hong (陳義紅)\*

#### *Non-Executive Directors*

Mr. LIM Meng Ann (林明安)

Mr. Stuart SCHONBERGER

Mr. FONG Ching, Eddy (方正)

#### *Independent Non-Executive Directors*

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei (王亞非)

Mr. CHAN Chung Bun, Bunny (陳振彬)

### Executive Committee

Mr. ZHANG Zhi Yong (張志勇)  
(*Committee Chairman*)

Mr. LI Ning (李寧)

Mr. TAN Wee Seng (陳偉成)

Mr. CHEN Yi Hong (陳義紅)\*

### Audit Committee

Mr. KOO Fook Sun, Louis (顧福身)  
(*Committee Chairman*)

Mr. Stuart SCHONBERGER

Ms. WANG Ya Fei (王亞非)

### Remuneration Committee

Ms. WANG Ya Fei (王亞非)  
(*Committee Chairman*)

Mr. LIM Meng Ann (林明安)

Mr. KOO Fook Sun, Louis (顧福身)

### Nomination Committee

Mr. LIM Meng Ann (林明安)  
(*Committee Chairman*)

Mr. KOO Fook Sun, Louis (顧福身)

Ms. WANG Ya Fei (王亞非)

### Company Secretary

Mr. TAN Wee Seng (陳偉成) *ACMA*

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*

### Registered Office

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

### Principal Place of Business in Hong Kong

Suites 2804-5, Shell Tower  
Times Square, Causeway Bay  
Hong Kong  
Telephone: +852 3102 0926  
Fax: +852 3102 0927

\* Mr. CHEN Yi Hong will resign from all duties in the Company with effect from 1 September 2005.

**Principal Share Registrar and Transfer Office**

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
British West Indies

**Hong Kong Branch Share Registrar and Transfer Office**

Computershare Hong Kong Investor  
Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**Share Information**

Stock Code: 2331

(Listed on the Main Board of  
The Stock Exchange of Hong  
Kong Limited)

Board lot: 2,000 shares

**Websites**

[www.lining.com](http://www.lining.com)  
[www.irasia.com/listco/hk/lining](http://www.irasia.com/listco/hk/lining)

**KEY FINANCIAL DATES**

Announcement of interim results  
Book closing dates for interim dividend  
Record date for interim dividend  
Payment date for interim dividend

25 August 2005  
20 September 2005 – 23 September 2005  
23 September 2005  
on or about 30 September 2005

