

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. Chan Yuk Foebe

Mr. Wang Hailou

Mr. Chu Ki

Mr. Peng Zhanrong

Independent Non-executive Directors

Mr. Ma Wing Yun Bryan

Mr. Meng Fanxi

Mr. Wong Kai Tat *(resigned on 21 December 2004)*

Mr. Yau Chung Hong *(appointed on 22 March 2005)*

COMPANY SECRETARY

Mr. Kwok Yuen Ying Riki

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P. O. Box 2681 GT

George Town

Grand Cayman

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1818, 18th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

AUTHORISED REPRESENTATIVES

Ms. Chan Yuk Foebe

Mr. Chu Ki

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

LEGAL ADVISERS TO THE COMPANY

Simmons & Simmons

35th Floor

Cheung Kong Center

2 Queen's Road Central

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Shop A25-A27, Ground Floor
Kwai Chung Plaza
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Central
Hong Kong

The Bank of China
No. 1 Gaoxin Road
Kaifa District
Daqing City
Heilongjiang Province
PRC

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

KEY DATES

Closure of register of members:
30 November 2005 to 2 December 2005
(both dates inclusive)

Annual General Meeting:
2 December 2005

Stock Code: 362

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P. O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies