

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Peter Y. (*Chairman*)
Mr. Xu Peng
Mr. Deng Jie
Mr. Long Xian Feng
Mr. Wu Xian Peng

Non-Executive Directors

Mr. Wee Ee Lim (*Mr. Tarn Sien Hao as his alternate*)
Mr. Han Ah Kuan (*Mr. Ong Sian Hin as his alternate*)

Independent Non-Executive Directors

Professor Kung Hsiang Fu
Professor Tso Wung Wai
Mr. Hon Yiu Ming, Matthew

AUDIT COMMITTEE

Professor Kung Hsiang Fu
(*Chairman of audit committee*)
Professor Tso Wung Wai
Mr. Hon Yiu Ming, Matthew
Mr. Han Ah Kuan (*Mr. Ong Sian Hin as his alternate*)

REMUNERATION COMMITTEE

Professor Kung Hsiang Fu
(*Chairman of remuneration committee*)
Professor Tso Wung Wai
Mr. Hon Yiu Ming, Matthew
Mr. Deng Jie
Mr. Wee Ee Lim (*Mr. Tarn Sien Hao as his alternate*)

COMPANY SECRETARY

Mr. Lai Chi Ho, Joe (*AHKICPA*)

QUALIFIED ACCOUNTANT

Mr. Lai Chi Ho, Joe (*AHKICPA*)

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 704, 7th Floor
Aon China Building
29 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

Bank of China
Guiyang Branch, Jiaxiu Sub-branch
Number 9 Xinhua Road
Guiyang, Guizhou
PRC

LEGAL ADVISERS AS TO HONG KONG LAWS

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

AUDITORS

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

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P. O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
28th Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong