

Board of Directors

Executive Directors

Seitaro FURUKAWA (*Chairman*)
LI Shi Yuen Joseph (*Vice-Chairman*)*
CHUI Kam Wai (*Chief Executive Officer*)
YEOH Teck Hooi (*Chief Financial Officer*)

Non-Executive Director

KOO Ming Kown

Independent Non-Executive Directors

CHAM Yau Nam
LEUNG Wai Hung
CHENG Chi Heng

Audit Committee

CHAM Yau Nam (*Chairman*)
LEUNG Wai Hung
CHENG Chi Heng

Remuneration Committee

CHAM Yau Nam (*Chairman*)
LEUNG Wai Hung
CHENG Chi Heng

Company Secretary

WONG Long Kee

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Shanghai Commercial Bank Limited
Construction Bank of China

Website

<http://www.jic-group.com>

* resigned with effect from 1 March 2006

Principal Share Registrar and Transfer Officer

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

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

Registered Office

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

Hong Kong Office

Suites 1506-1508
One Exchange Square
8 Connaught Place
Hong Kong

PRC Office

Sanyidui Industrial Zone, Zhoushi Road
Jiuwei Village, Xixiang Town, Bao'an District
Shenzhen, People's Republic of China
Postal Code 518102

Macao Office

Unit D, 17th Floor, Edificio Comercial Rodrigues
599 da Avenida da Praia Grande
Macao