

# Corporate Information

## Directors

### Executive Directors

Mr. Wang Zong-nan (*Chairman*)  
Mr. Liang Wei  
Ms. Xu Ling-ling  
Ms. Cai Lan-ying

### Non-Executive Directors

Mr. Lu Ming-fang  
Mr. Tsunao Kijima  
Mr. Wong Tak Hung  
Mr. Hua Guo-ping  
Mr. Shi Zu-qi

### Independent Non-Executive Directors

Mr. Lee Kwok Ming, Don  
Mr. Zhang Hui-ming  
Mr. Xia Da-wei

## Board Committees

### Audit Committee

Mr. Lee Kwok Ming, Don (*Chairman*)  
Mr. Zhang Hui-ming  
Mr. Xia Da-wei  
Mr. Hua Guo-ping

### Remuneration and Appraisal Committee

Mr. Xia Da-wei (*Chairman*)  
Mr. Zhang Hui-ming  
Mr. Hua Guo-ping

### Strategic Committee

Mr. Wang Zong-nan (*Chairman*)  
Mr. Lu Ming-fang  
Mr. Tsunao Kijima  
Mr. Zhang Hui-ming

### Nomination Committee

Mr. Xia Da-wei (*Chairman*)  
Mr. Zhang Hui-ming  
Mr. Hua Guo-ping

## Supervisors

Mr. Wang Long-sheng  
Mr. Zhang Zeng-yong  
Mr. Shen Bo

## Joint Company Secretaries

Ms. Xiao Ying-lin  
Mr. Stephen Mok

## Authorised Representatives

Ms. Xu Ling-ling  
Ms. Xiao Ying-lin

## International Auditors

PricewaterhouseCoopers

## Legal Advisers to the Company

Simmons & Simmons

## Investors and Media Relation Consultant

Christensen International (Hong Kong) Limited

## Principal Bankers

Industrial and Commercial Bank of China  
Pudong Development Bank  
China Merchants Bank

## Registered Office

### Place of Business in the PRC

11th to 15th Floors  
1666 Sichuan (North) Road  
Shanghai  
The PRC

### Place of Business in Hong Kong

26th to 27th Floors  
Harcourt Building  
39 Gloucester Road  
Wanchai  
Hong Kong

### Telephone

86 (21) 6393 7700

### Fax

86 (21) 6393 1318

### Company Website

[www.lhok.com.cn](http://www.lhok.com.cn)

## Shareholder's Enquiries

### Contact Information of the Company

Department of Securities Affairs  
Tel: 86 (21) 6364 7901  
Fax: 86 (21) 6393 1318

### Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Share Information

### Listing Place

The Stock Exchange of Hong Kong Limited

### Listing Date

27 June 2003

### SEHK Stock Code

980

### Number of H shares Issued

207,000,000 H shares

### Year-end Date

31 December

### Results Announcements

Interim Results for 2005:  
was published on 19 August 2005  
Annual Results for 2005:  
was published on 19 August 2005

### Dividends

Interim Dividends: RMB0.06 per share  
Proposed Final Dividends: RMB0.07 per share

### 2005 Annual General Meeting

14:00 on, Wednesday, 28 June, 2006