

Corporate information

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Executive Directors

ZENG Yingguo (*Chairman*)

CHEN Dingyu

FANG Yao

HUANG Zirong

LIN Kaibiao

Non-executive Directors

ZHENG Yongen

FU Chengjing*

MIAO Luping

KE Dong

Independent non-executive Directors

HUANG Shizhong*

ZHEN Hong*

HUI Wang Chuen

* Member of Audit Committee

Supervisors

FANG Zuhui

LUO Jianzhong

WU Jianliang

TANG Jinmu

HE Shaoping

Joint Company Secretaries

HONG Lijuan

SUEN Pui Yee, Samantha

Qualified Accountant

ZHANG Yibing *ACCA*

Authorised representatives

FANG Yao

HONG Lijuan

Registered Office

No. 127 Dongdu Road

Xiamen PRC

Principal Place of Business in Hong Kong

8th Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Legal Adviser

as to Hong Kong law:

Deacons

as to PRC law:

King & Wood

Principal Bankers

Industrial & Commercial Bank of China

China Construction Bank

Communications Bank of China

Bank of China

China Merchants Bank

Hong Kong H 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

Stock Code on Main Board of The Stock Exchange of Hong Kong Limited

3378.HK

Listing Date

19 December 2005