

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:–

CHEUNG Yuk Fung (*Chairman*)

KUI Man Chun

LO Siu Yu

XU Wensheng

LI Wenjin

CHAN Yiu Kwong

XU Chang Jun

ZHOU Jian

SU Terry Lumin

(resigned on 2 February 2005)

Non-Executive Director:–

LIU Yangsheng, Charles

(appointed on 17 May 2005

and resigned on 17 April 2006)

Independent Non-Executive Directors:–

TAM Chun Fai

LEUNG Wai Man, Roger

XU Sitao

COMPANY SECRETARY

Chan Yiu Kwong

BERMUDA RESIDENT REPRESENTATIVE

John Charles Ross Collis

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong Law

Woo, Kwan, Lee & Lo

As to Bermuda Law

Conyers Dill & Pearman

PRINCIPAL BANKER

Hang Seng Bank Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2416, 24th Floor

Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited

26th Floor

Tesbury Centre

No.28 Queen's Road East

Hong Kong