

BOARD OF DIRECTORS

Executive Directors:

Ding Shi Da *(Chairman)*
Chen Gui Zong *(Vice Chairman)*
Zhu Xue Lun
Weng Jian Yu
Yang Sheng Ming

(resigned on 1st July 2005)

Non-executive Director:

Wang Hui Jin

(appointed on 13th October 2005)

Independent Non-executive Directors:

Ip Kai Ming
Robert Tsai To Sze
So Hop Shing

AUDIT COMMITTEE

Robert Tsai To Sze *(Chairman)*
Ip Kai Ming
So Hop Shing

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

REMUNERATION COMMITTEE

Ip Kai Ming *(Chairman)*
Robert Tsai To Sze
So Hop Shing
Weng Jian Yu
Wu Dan Ying

SHARE REGISTRARS

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

COMPANY SECRETARY

Connie Yee Moy Chan

REGISTERED OFFICE

17th Floor, Fairmont House
8 Cotton Tree Drive
Central
Hong Kong