

Corporate Information

BOARD OF DIRECTORS

Mr. So Pang Gen (*Chairman and managing director*)

Mr. Lam Hon-Keung, Keith (*Deputy Chairman*)

Mr. Choi Dun Woo (*Executive director*)

Mr. Su Bangyuan (*Executive director*)

Mr. Hui Yip Wing, David

(*Independent non-executive director*)

Mr. Kee Wah Sze

(*Independent non-executive director*)

Mr. Ku Siu-Fung, Stephen

(*Independent non-executive director*)

AUDIT COMMITTEE

Mr. Hui Yip Wing, David

(*Chairman of Audit Committee*)

Mr. Kee Wah Sze

Mr. Ku Siu-Fung, Stephen

REMUNERATION COMMITTEE

Mr. Kee Wah Sze

(*Chairman of Remuneration Committee*)

Mr. Ku Siu-Fung, Stephen

Mr. Hui Yip Wing, David

NOMINATION COMMITTEE

Mr. Ku Siu-Fung, Stephen

(*Chairman of Nomination Committee*)

Mr. Kee Wah Sze

Mr. Hui Yip Wing, David

COMPANY SECRETARY

Ms. Hui Wai Man, Shirley

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

Bank of China (Hong Kong) Ltd.

Bank of China

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

PRINCIPAL OFFICE IN HONG KONG

Unit 1101, 11th Floor

Tower Two

Lippo Centre

89 Queensway

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, HM 08 Bermuda

HONG KONG PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

STOCK CODE: 169

KEY DATES

Closure of register of members:

1 June 2006 to 5 June 2006

Annual general meeting: 5 June 2006

Date of payment of final dividend: 5 July 2006