



Executive Directors

Chen Xiao (*Chairman*)
Shu Wei
Liu Hui
Ma Yawei
Yuan Yashi
Zhou Meng
Shen Ping

Non-Executive Directors

Julian Juul Wolhardt
Liu Haifeng, David
(*Resigned on 13 March 2006*)
Jiao Shuge (alias Jiao Zhen)
(*Resigned on 13 March 2006*)

Independent Non-Executive Directors

Dr. Yu Zengbiao
Chu Cheng Chung
Wang Bing

Audit Committee

Dr. Yu Zengbiao (*Chairman*)
Chu Cheng Chung
Wang Bing

Remuneration Committee

Chen Xiao (*Chairman*)
Chu Cheng Chung
Wang Bing

Company Secretary

Tong Wan Sze, Wilson (*CPA, FCCA, MBA*)

Authorized Representatives

Shu Wei
Tong Wan Sze, Wilson

Qualified Accountant

Tong Wan Sze, Wilson (*CPA, FCCA, MBA*)

Auditors

Ernst & Young

Legal Advisors

As to Hong Kong law:-

Arculli Fong & Ng
(*in association with King & Wood, PRC Lawyers*)
Herbert Smith

As to PRC law:-

Commerce & Finance Law Offices

As to Cayman Islands law:-

Maples and Calder

Compliance Adviser

Cazenove Asia Limited

Registered Office

M&C Corporate Services Limited
PO Box 309 GT
Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands


Principal Place of Business in Hong Kong

Unit 12, 26/F
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services
(Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Town, Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong
Investor Services Limited
Shop 1712-16, 17/F
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Commercial Bankers

Bank of Shanghai,
Jia Ding Sub-branch
Agricultural Bank of China,
Shanghai Branch

Share Information

Stock code: 0503
(Listed on the Main Board of
The Stock Exchange of Hong Kong Limited)
Board lot : 2,000 shares

Investor Relations Contact
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Company Website

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