

## **Corporate Information**

### **Directors**

#### **Executive Directors**

Zhang Hongwei (*Chairman*)  
Guan Guoliang (retiring on 18th August, 2006)  
Zhu Jun  
Zhang Meiyang

#### **Independent Non-Executive Directors**

Chau Siu Wai  
San Fung  
Zhu Chengwu

### **Company Secretary**

Cheung Hing Man Charissa

### **Principal Office**

Room 521, South Block  
5/F., Kwai Shun Industrial Centre  
51-63 Container Port Road  
Kwai Chung  
New Territories  
Hong Kong

### **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **Principal Bankers**

Wing Hang Bank Limited  
Hong Kong and Shanghai Banking Corporation Ltd.

### **Legal Adviser in Hong Kong**

Sidley Austin

### **Auditors**

Deloitte Touche Tohmatsu  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

### **Hong Kong Branch Share Registrar and Transfer Office**

Secretaries Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong