

CORPORATE INFORMATION

STOCK CODE

2005

EXECUTIVE DIRECTORS

Mr. Wu Qin (*Chairman*)

Mr. Wu Zhihong

Mr. Huang Chao

Mr. Xie Yunfeng

Ms. Sun Xinglai

NON-EXECUTIVE DIRECTOR

Mr. Liu Zhiyong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qu Jiguang

Mr. Leung Chong Shun

Mr. Chow Kwok Wai

COMPANY SECRETARY

Mr. Lam Yiu Por

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681 GT, George Town

Grand Cayman, British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office 1606, 16th Floor, Office Tower

Convention Plaza, 1 Harbour Road

Wanchai, Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Wu Zhihong

Ms. Sun Xinglai

COMPLIANCE ADVISER

Guotai Junan Capital Limited

AUDIT COMMITTEE

Mr. Chow Kwok Wai (*Chairman*)

Mr. Qu Jiguang

Mr. Leung Chong Shun

REMUNERATION COMMITTEE

Mr. Leung Chong Shun (*Chairman*)

Mr. Qu Jiguang

Mr. Chow Kwok Wai

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman)
Limited

P.O. Box 705, Butterfield House,
68 Fort Street

George Town, Grand Cayman,
Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited

Shops 1712-16, 17th Floor

Hopewell Centre

183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China

China Construction Bank

China Construction Bank (Asia) Limited

China Merchants Bank

China Minsheng Banking Corp., Ltd.

CITIC Industrial Bank

Hang Seng Bank

LEGAL ADVISERS TO THE COMPANY AS TO HONG KONG LAW

Mallesons Stephen Jaques

AUDITORS

PricewaterhouseCoopers