

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. Chan Yuk Foebe

Mr. Peng Zhanrong

Mr. Chiau Che Kong (*appointed on 14 December 2005*)

Mr. Wang Hailou (*resigned on 12 January 2006*)

Mr. Chu Ki (*resigned on 14 December 2005*)

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1818, 18th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

Independent Non-executive Directors

Mr. Ma Wing Yun Bryan

Mr. Meng Fanxi

Mr. Yau Chung Hong

AUTHORISED REPRESENTATIVES

Ms. Chan Yuk Foebe

Mr. Chiau Che Kong

COMPANY SECRETARY

Mr. Tsang Chiu Hung

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

LEGAL ADVISERS TO THE COMPANY

Simmons & Simmons

35th Floor

Cheung Kong Center

2 Queen's Road Central

Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
83 Des Voeux Road Central
Central
Hong Kong

Standard Chartered Bank
Shop A25-A27, Ground Floor
Kwai Chung Plaza
Hong Kong

The Bank of China
No. 1 Gaoxin Road
Kaifa District
Daqing City
Heilongjiang Province
PRC

**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

**HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

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

KEY DATES

Annual General Meeting:
7 December 2006

Stock Code: 362