

## REMUNERATION COMMITTEE

The Remuneration Committee, which comprises three INEDs, was formed on 16 December 2005 with terms of reference in compliance with Code provision B1.3 to oversee the remuneration policies of the Group during the six months ended 30 September 2006.

## MEMBERS OF THE BOARD

As at the date hereof, the members of the board are as follows:

*Executive directors:*

Dr. Mao Yu Min  
Mr. Ho Chin Hou  
Mr. Ho Yu Ling  
Mr. Li Qiang  
Dr. Xie Yi

*Independent non-executive directors:*

Mr. Fang Lin Hu  
Mr. Xue Jing Lun  
Ms. Jin Song

By Order of the Board

**Mao Yu Min**  
*Chairman*

Hong Kong, 20 December 2006