

# Corporate Information

## Executive Directors

ZENG Yingguo (*Chairman*)<sup>1</sup>  
CHEN Dingyu  
FANG Yao  
HUANG Zirong  
LIN Kaibiao<sup>2</sup>

## Non-executive Directors

ZHENG Yongen<sup>1</sup>  
FU Chengjing\*  
MIAO Luping  
KE Dong

## Independent non-executive Directors

HUANG Shizhong\*  
ZHEN Hong\*  
HUI Wang Chuen

\* Members of the Audit Committee

## Supervisors

FANG Zuhui  
LUO Jianzhong  
WU Jianliang  
TANG Jinmu  
HE Shaoping

## Joint Company Secretaries

HONG Lijuan  
SUEN Pui Yee, Samantha

## Qualified Accountant

ZHANG Yibing ACCA

## Authorised representatives

FANG Yao  
HONG Lijuan

## Registered Office

No. 127 Dongdu Road  
Xiamen, Fujian Province, PRC

## Principal Place of Business in Hong Kong

8th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

Notes:

<sup>1</sup> Mr. Zheng Yongen was re-designated from a Non-executive Director to an Executive Director of the Company and appointed as the Chairman of the Company on 10 April 2007. On the even date, Mr. Zeng Yingguo resigned from the position of Executive Director and Chairman of the Company.

<sup>2</sup> Mr. Lin Kaibiao was re-designated from an Executive Director to a Non-executive Director of the Company on 10 April 2007.

## Auditors

*International auditors:*  
PricewaterhouseCoopers  
*Certified Public Accountants*

*PRC auditors:*  
PricewaterhouseCoopers Zhong Tian  
*Certified Public Accountants Limited*

## Legal Advisers

*as to Hong Kong law:*  
Deacons

*as to PRC law:*  
King & Wood

## Principal Bankers

Industrial & Commercial Bank of China  
China Construction Bank  
Communications Bank of China  
Bank of China  
China Merchants Bank

## Hong Kong H Share Registrar and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Shops 1712–1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Stock Code on the Main Board of The Stock Exchange of Hong Kong Limited

3378

## Listing Date

19 December 2005