

Board of Directors, Honourable Chairman and Committees

Chairman & Chief Executive

Kong Qingping

Honourable Chairman

Sun Wen Jie[#]

Executive Directors

(see note 1 below)

Cui Duosheng *Vice Chairman*

Hao Jian Min *Vice Chairman*

Wu Jianbin

Xiao Xiao

Chen Bin

Wang Man Kwan, Paul

Independent Non-Executive Directors

Li Kwok Po, David

Lam Kwong Siu

Wong Ying Ho, Kennedy

Authorized Representatives

Kong Qingping

Hao Jian Min

Wu Jianbin *(Alternate authorized representative to
Kong Qingping)*

Xiao Xiao *(Alternate authorized representative to
Hao Jian Min)*

Audit Committee

Li Kwok Po, David*

Lam Kwong Siu

Wong Ying Ho, Kennedy

Remuneration Committee

(see note 2 below)

Cui Duosheng*

Li Kwok Po, David

Lam Kwong Siu

Wong Ying Ho, Kennedy

Nomination Committee

(see note 2 below)

Kong Qingping*

Cui Duosheng

Li Kwok Po, David

Lam Kwong Siu

Wong Ying Ho, Kennedy

[#] not a director of the Company

* Committee Chairman

Notes:

- (1) (i) Mr. Cui Duosheng has resigned as executive director and vice chairman of the Company to take effect from 22 March 2007.
- (ii) Mr. Xiao Xiao has been elected vice chairman of the Company to take effect from 22 March 2007.
- (iii) Mr. Zhu Yijian has been appointed executive director of the Company to take effect from 22 March 2007.
- (iv) Mr. Luo Liang has been appointed executive director of the Company to take effect from 22 March 2007.
- (2) (i) Mr. Cui Duosheng has resigned as Chairman of the Remuneration Committee and member of the Nomination Committee of the Company to take effect from 22 March 2007.
- (ii) Mr. Hao Jian Min has been appointed Chairman of the Remuneration Committee of the Company to take effect from 22 March 2007.
- (iii) Mr. Zhu Yijian has been appointed member of the Nomination Committee of the Company to take effect from 22 March 2007.