

Company Information

REGISTERED OFFICE

8th Floor
No.1731-1735 Airport Road
Guangzhou
The PRC

PLACE OF BUSINESS IN HONG KONG

Room 2413-2414
24th Floor
Hong Kong Plaza
188 Connaught Road West
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Lu Mao Hao
Zeng Hong An
Wang Wei Bing
Chen Bing Heng

Non-Executive Directors

Liu Wei
Huang Guo Xuan
Ren Mei Long
Chen Guo Zhang
Jiang Li
Lu Ya Xing (appointed on 22 June 2006)
Deng Xiao Hua (resigned on 22 June 2006)

Independent Non-Executive Directors

Gui Shou Ping
Liu Shao Buo
Peng Xiao Lei

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Fung Hon Tung

AUTHORISED REPRESENTATIVES

Zeng Hong An
Wang Wei Bing

AUDITORS

PricewaterhouseCoopers

BANKERS

Industrial and Commercial Bank of China
China Construction Bank

LEGAL ADVISER

Paul, Hastings, Janofsky & Walker

HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited