

Company Information



Place of listing :

The Stock Exchange of Hong Kong Limited
Stock Code : 527

Executive Directors

Mr. Yang Senmao (Chairman)
Mr. Yue Lian
Mr. Xu Xiaoping

Non-executive Directors

Mr. Meng Quanda
Mr. Shiu Kit
Mr. Dong Renhan

Independent Non-executive Directors

Ms. Wong Wai Ling
Mr. Ni Tongmu
Mr. Shu Mingding

Audit Committee

Ms. Wong Wai Ling (Chairman)
Mr. Ni Tongmu
Mr. Shu Mingding

Remuneration Committee

Mr. Yang Senmao (Chairman)
Ms. Wong Wai Ling
Mr. Ni Tongmu
Mr. Shu Mingding

Qualified Accountant and Company Secretary

Mr. Cheung Lap Kei

Authorised Representatives

Mr. Yang Senmao
Mr. Cheung Lap Kei

Principal Banks

Hong Kong:

Oversea-Chinese Banking Corporation Limited
Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited

In the Peoples' Republic of China ("the PRC") :

Bank of China Limited
Agricultural Bank of China
The Credit Cooperatives Union of the Xinbei District,
Changzhou Sanjing Credit Cooperative

Registered Office

P.O.Box 1350 GT
Clifton House
75 Fort Street
George Town
Grand Cayman
Cayman Islands

Principal place of business in Hong Kong

Room G, 50th Floor, Office Tower 1
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

Company website

www.galaxycn.com

Compliance adviser

South China Capital Limited
28th Floor, Bank of China Tower
No.1 Garden Road
Central
Hong Kong

Legal advisers

Loong & Yeung
Suites 2911-12, 29th Floor
Two International Finance Centre
No.8 Finance Street
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

Principal share registrar and transfer office in the Cayman Islands

Appleby Corporate Services (Cayman) Limited
P.O. Box 1350 GT
Clifton House
75 Fort Street
George Town
Grand Cayman
Cayman Islands

Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Investor and media relations

Strategic Financial Relations (China) Limited
Room A, 29th Floor,
Admiralty Centre Office Tower 1
18 Harcourt Road
Admiralty
Hong Kong

Dates of temporary suspension of registration of shareholders

The transfer books and register of members of the Company will be closed from 29th May 2007 (Tuesday) to 31st May 2007 (Thursday) (both days inclusive). During such period, no share transfers will be effected. The Board has resolved to recommend the payment of final dividends by the Group of HK\$0.016 per share for the year ended 31st December 2006. Subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 31st May 2007, it is expected that dividends will be distributed on 8th June 2007 (Friday) to shareholders registered on the register of members of the Company at close of business on 28th May 2007 (Monday).

In order to be eligible to the proposed final dividends, and be eligible to attend and vote at the Annual General Meeting to be held on 31st May 2007 (Thursday), all share transfer together with the shares and transfer forms must reach the share registrar and transfer office, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 28th May 2007 (Monday) before 4 p.m.

Annual General Meeting

The 2006 Annual General Meeting will be held on 31st May 2007. The Notice for the 2006 Annual General Meeting has been included in a Circular distributed to the Shareholders together with this Report.