

Corporate Information

Directors

Executive Directors

Mr. Wang Zong-nan (*Chairman*)
Mr. Liang Wei
Ms. Xu Ling-ling
Ms. Cai Lan-ying

Non-Executive Directors

Mr. Lu Ming-fang
Mr. Shi Zu-qi
Mr. Koichi Narita
Mr. Wong Tak Hung
Mr. Hua Guo-ping

Independent Non-Executive Directors

Mr. Lee Kwok Ming, Don
Mr. Zhang Hui-ming
Mr. Xia Da-wei

Board Committees

Audit Committee

Mr. Lee Kwok Ming, Don (*Chairman*)
Mr. Zhang Hui-ming
Mr. Xia Da-wei
Mr. Hua Guo-ping

Remuneration and Appraisal Committee

Mr. Xia Da-wei (*Chairman*)
Mr. Zhang Hui-ming
Mr. Hua Guo-ping

Strategic Committee

Mr. Wang Zong-nan (*Chairman*)
Mr. Lu Ming-fang
Mr. Koichi Narita
Mr. Zhang Hui-ming

Nomination Committee

Mr. Xia Da-wei (*Chairman*)
Mr. Zhang Hui-ming
Mr. Hua Guo-ping

Supervisors

Mr. Wang Long-sheng
Mr. Zhang Zeng-yong
Mr. Shen Bo

Joint Company Secretaries

Ms. Xiao Ying-lin
Mr. Stephen Mok

Authorised Representatives

Ms. Xu Ling-ling
Ms. Xiao Ying-lin

International Auditors

PricewaterhouseCoopers

Legal Advisers to the Company

As to Hong Kong laws

Huen Wong & Co. in association with Fried,
Frank, Harris, Shriver & Jacobson LLP

Investors and Media Relations Consultant

Christensen International (Hong Kong) Limited

Principal Bankers

Industrial and Commercial Bank of China
Pudong Development Bank
China Merchants Bank

Registered Office

Registered and Place of Business in the PRC

11th to 15th Floors
1666 Sichuan (North) Road
Shanghai
The PRC

Place of Business in Hong Kong

26th to 27th Floors
Harcourt Building
39 Gloucester Road
Wanchai
Hong Kong

Telephone

86 (21) 6393 7700

Fax

86 (21) 6393 1318

Company Website

www.lhok.com.cn

Shareholder's Enquiries

Contact Information of the Company

Department of Securities Affairs
Tel: 86 (21) 3301 0309
Fax: 86 (21) 6393 1318

Hong Kong 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

Share Information

Listing Place

The Stock Exchange of Hong Kong Limited

Listing Date

27 June 2003

SEHK Stock Code

980

Number of H shares Issued

207,000,000 H shares

Year-end Date

31 December

Results Announcements

Interim Results for 2006 was published
on 16 August 2006
Annual Results for 2006 was published
on 19 April 2007

Dividends

Interim Dividends: RMB0.06 per share
Proposed Final Dividends: RMB0.07 per share

2006 Annual General Meeting

To be convened at 10:00 a.m. on Thursday,
28 June 2007