

CORPORATE INFORMATION

STOCK CODE

2005

EXECUTIVE DIRECTORS

Mr. Wu Qin (*Chairman*)
Mr. Wu Zhihong
Mr. Huang Chao
Mr. Xie Yunfeng
Ms. Sun Xinglai
Mr. Wang Xian Jun

NON-EXECUTIVE DIRECTOR

Mr. Liu Zhiyong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qu Jiguang
Mr. Leung Chong Shun
Mr. Chow Kwok Wai

COMPANY SECRETARY

Mr. Lam Yiu Por

REGISTERED OFFICE

Cricket Square, Hutchins Drive,
P.O. Box 2681 GT, Grand Cayman,
KY1-1111, Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office 2809, 28th Floor
Office Tower, Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Wu Zhihong
Ms. Sun Xinglai

COMPLIANCE ADVISER

Guotai Junan Capital Limited

AUDIT COMMITTEE

Mr. Chow Kwok Wai (*Chairman*)
Mr. Qu Jiguang
Mr. Leung Chong Shun

REMUNERATION COMMITTEE

Mr. Leung Chong Shun (*Chairman*)
Mr. Qu Jiguang
Mr. Chow Kwok Wai

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
P.O. Box 705, Butterfield House, 68 Fort Street
George Town, Grand Cayman, Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1806-1807, 18th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
China Construction Bank
China Construction (Asia) Bank
China Merchants Bank
China Minsheng Banking Corp., Ltd.
CITIC Industrial Bank
Hang Seng Bank

LEGAL ADVISER TO THE COMPANY AS TO HONG KONG LAW

Dibb Lupton Alsop

AUDITORS

PricewaterhouseCoopers