

DIRECTORS**Executive Directors**

Mr. Chen Zhuo Lin (*Chairman*)
 Mr. Chan Cheuk Yin (*Vice-Chairman and Co-President*)
 Ms. Luk Sin Fong, Fion
 (*Vice-Chairlady and Co-President*)
 Mr. Chan Cheuk Hung
 Mr. Chan Cheuk Hei
 Mr. Chan Cheuk Nam

Independent Non-Executive Directors

Dr. Cheng Hon Kwan *GBS, OBE, JP*
 Mr. Kwong Che Keung, Gordon
 Mr. Cheung Wing Yui

COMPANY SECRETARY

Ms. Wai Ching Sum

QUALIFIED ACCOUNTANT

Mr. Chu Hau Lim

COMPLIANCE OFFICER

Platinum Securities Company Limited

AUTHORISED REPRESENTATIVES

Ms. Luk Sin Fong, Fion
 Ms. Wai Ching Sum

AUDIT COMMITTEE

Mr. Kwong Che Keung, Gordon (*Committee Chairman*)
 Dr. Cheng Hon Kwan *GBS, OBE, JP*
 Mr. Cheung Wing Yui

REMUNERATION COMMITTEE

Dr. Cheng Hon Kwan *GBS, OBE, JP* (*Committee Chairman*)
 Mr. Kwong Che Keung, Gordon
 Mr. Cheung Wing Yui
 Ms. Luk Sin Fong, Fion

NOMINATION COMMITTEE

Mr. Cheung Wing Yui (*Committee Chairman*)
 Dr. Cheng Hon Kwan *GBS, OBE, JP*
 Mr. Kwong Che Keung, Gordon
 Ms. Luk Sin Fong, Fion

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS**as to Hong Kong law:**

Sidley Austin Brown & Wood
 Lu, Lai & Li

as to PRC law:

Jingtian & Gongcheng

as to Cayman Islands law:

Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China Limited
 Industrial and Commercial Bank of China Limited
 China Construction Bank Corporation
 Agriculture Bank of China
 The Bank of East Asia, Limited
 The Hongkong and Shanghai Banking
 Corporation Limited

PRINCIPAL REGISTRAR

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

Corporate and Shareholders' Information

HONG KONG BRANCH REGISTRAR

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

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN THE PRC

Agile Hotel,
Jinyong Road, Sanxiang Town
Zhongshan City
Guangdong, PRC
Postal Code: 528463

PLACE OF BUSINESS IN HONG KONG

20th Floor
238 Nathan Road
Kowloon
Hong Kong

INVESTORS RELATIONS

Corporate Communications Department
E-mail: ir@agile.com.cn
Telephone: (852) 2780 8688
(86) 760 668 6868
Facsimile: (852) 2780 8822
(86) 760 633 3112

WEBSITE

<http://www.agile.com.cn>

SHAREHOLDERS' CALENDAR

Register of Shareholders

Closure of Register of Members
4 June to 7 June 2007 (both days inclusive)

Annual General Meeting

7 June 2007

Dividends (per share)

Interim dividend HK5.0 cents
Paid on 22 September 2006

Proposed final dividend HK7.0 cents
Payable on 15 June 2007

LISTING INFORMATION

Share Listing

The Company's ordinary shares are listed on
The Stock Exchange of Hong Kong Limited
(Stock Code: 3383)

Senior Notes Listing

The Company's 9%, 7 years senior notes are listed on
The Singapore Exchange Securities Trading Limited