

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

LIM Wa (Chairman and Chief Executive Officer)  
LAM Cham (Deputy Chief Executive Officer)  
DING Ming Shan (Deputy Chief Executive Officer)  
LI Xiao Ning (Finance Director)

### Independent Non-executive Directors

XIAO Zhuo Ji  
WONG Lung Tak, Patrick, J.P.  
CHAN Kin Sang

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

LAM Hiu Lai (Financial Controller)  
(CPA, ACCA)

## AUTHORISED REPRESENTATIVES

LIM Wa  
LAM Cham

## AUDIT COMMITTEE

WONG Lung Tak, Patrick, J.P. (Chairman)  
XIAO Zhuo Ji  
CHAN Kin Sang

## REMUNERATION COMMITTEE

LIM Wa  
WONG Lung Tak, Patrick, J.P.  
CHAN Kin Sang

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P. O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2909, Shun Tak Centre West Tower  
200 Connaught Road Central  
Hong Kong

## AUDITORS

KPMG

## LEGAL ADVISERS

As to Hong Kong law:  
Squire, Sanders & Dempsey

As to PRC law:  
Grandall Legal Group (Shanghai)

# CORPORATE INFORMATION

## PRINCIPAL BANKERS

In Hong Kong:  
Standard Chartered Bank  
Bank of China (Hong Kong) Limited  
Fortis Bank

In the PRC:  
China Construction Bank Zhenjiang Jianbi Sub-Branch  
Industrial & Commercial Bank of China Zhenjiang Branch  
Bank of Communications Zhenjiang Branch  
Bank of Communications Tianjin Economic and  
Technological Development Area Branch  
Agricultural Bank of China Tianjin Port Free  
Trade Zone Branch  
Industrial & Commercial Bank of China Tianjin Port Free  
Trade Zone Branch

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Room 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## WEBSITE

<http://chinaforce.etnet.com.hk>  
[www.chinaforce.com](http://www.chinaforce.com)

## FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited

## SHARE INFORMATION

Place of listing	:	Main board of The Stock Exchange of Hong Kong Limited
Listing date	:	12 October 2004
Stock code	:	1194
Board lot	:	2,000 Shares
Financial year end	:	31 December
Share price as at 31 December 2006	:	HK\$0.26
Market capitalization as at 31 December 2006	:	HK\$208,000,000