

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive directors

Mr Zhang Zhao Dong (*Chairman*)#  
 Mr Cheung Shuen Lung\*  
 Professor Xiao Jian Guo (*Deputy Chairman*)  
 Mr Liu Xiao Kun (*President*)  
 Professor Wei Xin  
 Mr Chen Geng  
 Mr Xie Ke Hai

### Independent non-executive directors

Dr Hu Hung Lick, Henry  
 Mr Li Fat Chung  
 Ms Wong Lam Kit Yee

## COMMITTEES

### Audit Committee

Mr Li Fat Chung (*Chairman*)  
 Dr Hu Hung Lick, Henry  
 Ms Wong Lam Kit Yee

### Remuneration Committee

Mr Zhang Zhao Dong (*Chairman*)  
 Mr Li Fat Chung  
 Ms Wong Lam Kit Yee

## COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

## QUALIFIED ACCOUNTANT

Mr Lau Fai Lawrence

## AUTHORISED REPRESENTATIVES

Mr Zhang Zhao Dong  
 Professor Wei Xin

## AUDITORS

Ernst & Young  
 Certified Public Accountants

## LEGAL ADVISERS

Morrison & Foerster

## PRINCIPAL BANKERS

Agricultural Bank of China  
 China Merchants Bank  
 DBS Bank (Hong Kong) Limited  
 Hang Seng Bank Limited  
 Industrial and Commercial Bank of China (Asia) Limited

## REGISTERED OFFICE

Canon's Court  
 22 Victoria Street  
 Hamilton HM12  
 Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor  
 Cable TV Tower  
 9 Hoi Shing Road  
 Tsuen Wan  
 New Territories  
 Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

### Principal registrars

Butterfield Fund Services (Bermuda) Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke  
 Bermuda

### Hong Kong branch share registrars and transfer office

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

## LISTING INFORMATION

Main board of The Stock Exchange of Hong Kong Limited  
 Stock code: 0418  
 Board lot: 2,000 shares

## COMPANY WEBSITES

[www.founder.com.hk](http://www.founder.com.hk)  
[www.irasia.com/listco/hk/founder](http://www.irasia.com/listco/hk/founder)

# Appointed as Chairman of the Board of Directors on 23 April 2007

\* Resigned as Executive Director and Chairman of the Board of Directors on 23 April 2007