

## CORPORATE INFORMATION

### Board of Directors

JIANG Guoqiang (*Chairman*)  
ZHOU Dongxiang (*General Manager*)  
CHENG Mo Chi, Moses\*  
Alan Howard SMITH\*  
V-nee YEH\*  
ZHANG Yaping  
WANG Man Kwan, Paul  
HO LAM Lai Ping, Theresa

\* *Independent Non-Executive Directors*

### Company Secretary

LAM Yee Mei, Katherine

### Auditors

Ernst & Young

### Solicitors

Charltons

### Principal Bankers

Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office & Principal Place of Business

Office A1, 19th Floor  
Guangdong Investment Tower  
148 Connaught Road Central  
Hong Kong  
Telephone: (852) 2165 6262  
Facsimile: (852) 2815 2822

### Principal Share Registrars

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Branch Share Registrars in Hong Kong

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

Information as at 20 April 2001