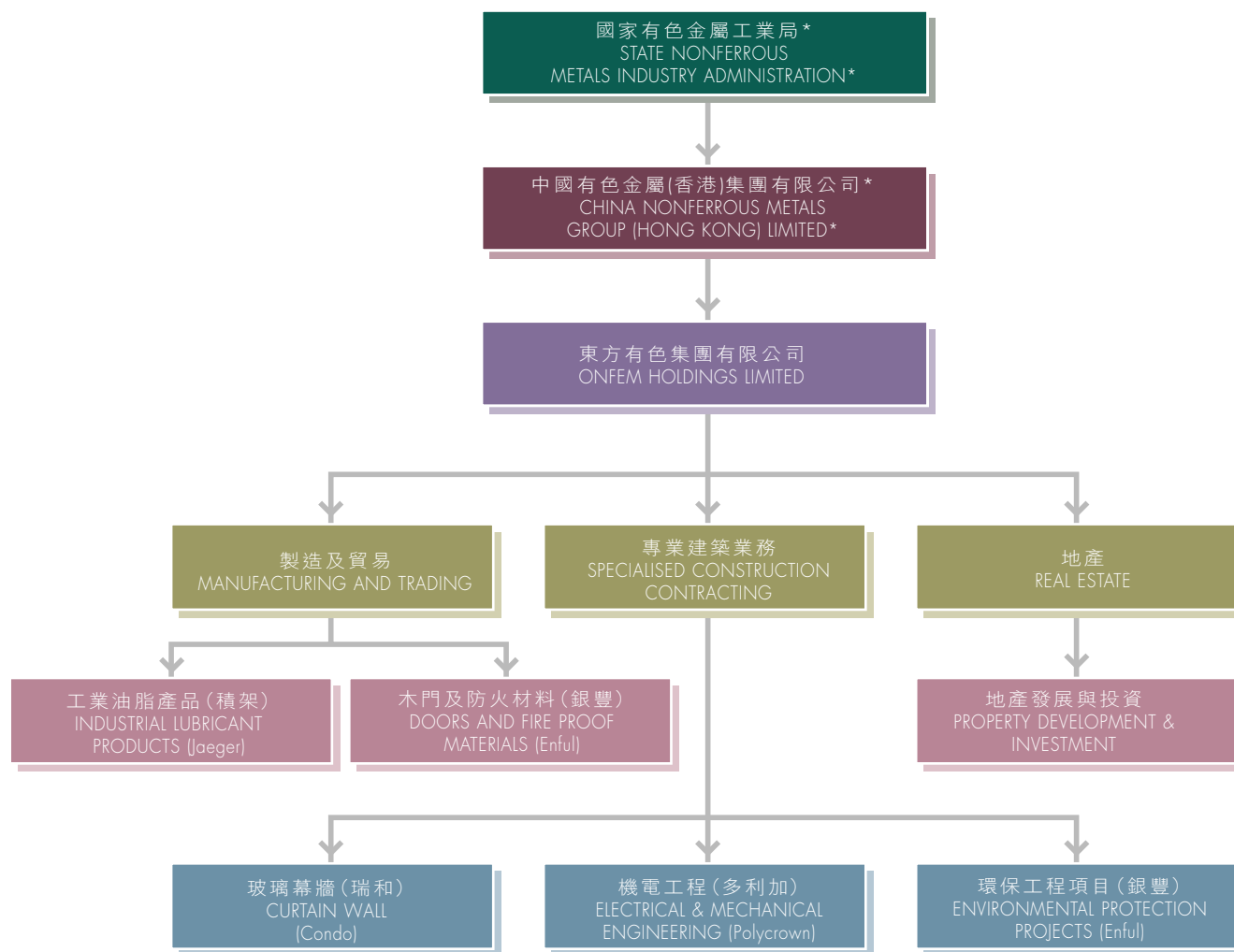


Corporate Information

公司資料



* 中華人民共和國(「中國」)國家經濟貿易委員會主任於二零零一年二月十九日宣佈中國國家有色金屬工業局在中國有色金屬行業重組過程中已被撤銷。

香港特別行政區高等法院於二零零二年五月八日頒令將中國有色金屬(香港)集團有限公司(「中國有色(香港)」)清盤及於二零零二年六月十九日頒令委任李約翰及蔣宗森為中國有色(香港)之清盤人。東方有色集團有限公司(「本公司」)已要求清盤人知會本公司有關中國有色(香港)對本公司有影響的任何重大發展。

* On 19 February 2001, the director of the State Economic and Trade Commission of The People's Republic of China (the "PRC") promulgated that the State Nonferrous Metals Industry Administration of the PRC was cancelled in the course of restructuring of the non-ferrous metals industry of the PRC.

The High Court of the Hong Kong Special Administrative Region issued an order for the winding up of China Nonferrous Metals Group (Hong Kong) Limited ("CNMG") on 8 May 2002 and ordered that John Lees and Desmond Chiong be appointed as liquidators of CNMG on 19 June 2002. ONFEM Holdings Limited (the "Company") has already requested the liquidators to keep the Company informed of any material development of CNMG which may have an impact on the Company.

主席

高德柱

董事總經理

王幸東

董事副總經理

閻西川

李世銘

執行董事

何小麗

獨立非執行董事

譚惠珠

林濟

馬紹援

公司秘書

蕭天好

核數師

羅兵咸永道會計師事務所

主要往來銀行

香港上海滙豐銀行有限公司

Chairman

Gao Dezhu

Managing Director

Wang Xingdong

Deputy Managing Directors

Yan Xichuan

Li Shiming

Executive Director

He Xiaoli

Independent Non-executive Directors

Tam Wai Chu, Maria

Lam Chun, Daniel

Selwyn Mar

Company Secretary

Siu Tin Ho

Auditors

PricewaterhouseCoopers

Principal Banker

The Hongkong & Shanghai Banking Corporation Limited

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