

# Value Partners China Greenchip Fund Limited

(Incorporated as an exempted company in Cayman Islands with limited liability)

## CORPORATE INFORMATION

### Executive Directors

Mr. Cheah Cheng Hye

Mr. Chung David Kuohsien

*(resigned on 31st October 2003)*

Mr. Teng Ngiek Lian

Mr. Choi Nga Chung

*(appointed on 2nd May 2003)*

Mr. Li Kar Keung

*(appointed on 31st October 2003 and  
resigned on 6th February 2004)*

### Non-executive Directors

Mr. Yeung Kin Sing, William

### Independent Non-executive Directors

Mr. Li Aubrey Kwok Sing

Mr. Paul Marin Theil

### Audit Committee

Mr. Li Aubrey Kwok Sing

Mr. Paul Marin Theil

Mr. Yeung Kin Sing, William

### Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central, Hong Kong

### Company Secretary

Mr. Lee Eric Chin Hung (AHKSA)

### Registered Office

P.O. Box 309

Ugland House, George Town

Grand Cayman, Cayman Islands

British West Indies

### Manager

Value Partners Limited

3301 Tower II

Lippo Centre

89 Queensway

Hong Kong

### Custodian

Standard Chartered Bank

9th Floor, 4-4A Des Voeux Road

Central, Hong Kong

### Share Register and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong