



CORPORATE INFORMATION

DIRECTORS

Kong Dong (*Chairman*)
Chuang Shih Ping
Zhang Xianlin
Tsang Hing Kwong, Thomas
Gu Tiefert
Zhao Xiaohang (*Appointed on 31st May, 2004*)
Lok Kung Nam*
Hu Hung Lick, Henry*
Ho Tsu Kwok, Charles*
Li Kwok Heem, John*
Chan Ching Har, Eliza* (*Appointed on 26th August, 2004*)

* *independent Non-Executive Directors*

COMPANY SECRETARY

Li Man Kit

REGISTERED OFFICE

5th Floor, CNAC House
12 Tung Fai Road
Hong Kong International Airport
Lantau
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
1 Garden Road
Central
Hong Kong

Nanyang Commercial Bank, Ltd.
151 Des Voeux Road Central
Central
Hong Kong

Bank of Communications
Hong Kong Branch
20 Pedder Street
Central
Hong Kong

SOLICITORS

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

PUBLIC RELATIONS

Ketchum Newscan Public Relations Limited
26th Floor, K. Wah Centre
191 Java Road
North Point
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

FINANCIAL CALENDAR

Year ended 31st December, 2004

Book Close	from	23rd May, 2005
	to	27th May, 2005
Annual General Meeting		27th May, 2005
2004 final dividend payable		28th June, 2005