

Corporate Information

DIRECTORS

Kong Dong (*Chairman*)
 Chuang Shih Ping
 Zhang Xianlin
 Zhao Xiaohang
 Tsang Hing Kwong, Thomas
 Gu Tiefei
 Lok Kung Nam*
 Hu Hung Lick, Henry*
 Ho Tsu Kwok, Charles*
 Li Kwok Heem, John*
 Chan Ching Har, Eliza*

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Li Man Kit

QUALIFIED ACCOUNTANT

Ng Wai Shun, Johnson

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

STOCK CODE

1110

Financial Calendar

Year ended 31st December 2005

Book Close	from	22nd May 2006
	to	25th May 2006
Annual General Meeting		25th May 2006
2005 final dividend payable		29th June 2006