

Corporate and Listing Information

企業及上市資料

CORPORATE INFORMATION

Board of Directors

Executive Directors

CHU Mang Yee (Chairman)
XIANG Bin (Deputy Chairman)
WU Jiesi (Chief Executive Officer)
TAM Lai Ling (Chief Financial Officer)
AU Wai Kin
CHEN Chang Ying
XIAO Yan Xia

Non-executive Director

SHAFRAN, Steven

Independent Non-executive Directors

YUEN Pak Yiu, Philip
LEE Tsung Hei, David
WONG Shing Kay, Oliver

Audit Committee and Remuneration Committee

YUEN Pak Yiu, Philip
LEE Tsung Hei, David
WONG Shing Kay, Oliver

Qualified Accountant

LIU Shun Fai

Company Secretary

MOK Wai Kun, Barbara, solicitor

Authorized Representatives

AU Wai Kin
XIAO Yan Xia

企業資料

董事會

執行董事

朱孟依 (主席)
項 斌 (副主席)
武捷思 (行政總裁)
譚禮寧 (財務總監)
歐偉建
陳長纓
蕭燕霞

非執行董事

施盛勳

獨立非執行董事

阮北耀
李頌熹
黃承基

審核及薪酬委員會

阮北耀
李頌熹
黃承基

合資格會計師

廖舜輝

公司秘書

莫瑋坤律師

法定代表

歐偉建
蕭燕霞

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Independent Auditor

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

Legal Advisor

Jones Day
29th Floor, Edinburgh Tower
The Landmark, 15 Queen's Road Central
Hong Kong

Principal Bankers

Agricultural Bank of China
Bank of China
Bank of Communications
Bank of East Asia
China CITIC Bank
China Construction Bank
Industrial and Commercial Bank of China
Industrial and Commercial Bank of China (Asia)
Standard Chartered Bank

Branch Share Registrars In Hong Kong

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

Registered Office

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

Principal Office

Suites 3305-09, 33rd Floor, Jardine House,
1 Connaught Place
Central
Hong Kong

獨立核數師

羅兵咸永道會計師事務所
執業會計師
香港
中環
太子大廈
22樓

法律顧問

眾達國際法律事務所
香港
皇后大道中15號
置地廣場公爵大廈29樓

主要往來銀行

中國農業銀行
中國銀行
交通銀行
東亞銀行
中信銀行
中國建設銀行
中國工商銀行
中國工商銀行(亞洲)
渣打銀行

香港股份過戶登記分處

香港中央證券登記有限公司
香港皇后大道東183號
合和中心46樓

註冊辦事處

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

主要辦事處

香港
中環
康樂廣場一號
怡和大廈33樓3305-09室

REPRESENTATIVE OFFICES

- Guangzhou** – 16th Floor, South Tower
Zhujiang Investment Building
421 Zhujiang East Road
Zhujiang New City, Guangzhou
- Beijing** – Zhujiang Development Centre
23 Dawang Road West
Chaoyang District, Beijing
- Shanghai** – 18th Floor, Guangdong Development Bank Building
555 Xujiahui Road, Shanghai
- Tianjin** – No. 14 Dongchengnan Road
Baodi District, Tianjin

SHAREHOLDERS' CALENDAR

Register of Shareholders

Close of Register
12th June 2007 to 15th June 2007 (both days inclusive)

Annual General Meeting

15th June 2007

Dividends (Per Share)

Interim dividend HK10.8 cents
Paid on Tuesday, 28th November 2006

Proposed final dividend HK27.1 cents
Payable on Friday, 29th June 2007

代表辦事處

- 廣州** – 廣州市珠江新城
珠江東路421號
珠江投資大廈
南塔16樓
- 北京** – 北京市朝陽區西大望路23號
珠江發展中心
- 上海** – 上海市徐家匯路555號
廣東發展銀行大廈18樓
- 天津** – 天津市寶坻區
東城南路14號

股東日誌

股東名冊

暫停辦理過戶登記手續
於二零零七年六月十二日至二零零七年六月十五日(包括
首尾兩日)

股東週年大會

二零零七年六月十五日

股息(每股)

中期股息10.8港仙
於二零零六年十一月二十八日(星期二)派付

建議末期股息27.1港仙
應於二零零七年六月二十九日(星期五)派付

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LISTING INFORMATION

Shares Listing

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited

Stock Code

0754

Guaranteed Senior Notes Listing

The Company's 8.125% Guaranteed Senior Notes are listed on The Singapore Exchange Securities Trading Limited

USD Settled Zero Coupon Convertible Bonds

The Company's zero coupon convertible bonds are listed on The Stock Exchange of Hong Kong Limited

上市資料

股份上市

本公司股份於香港聯合交易所有限公司主板上市

股份代號

0754

保證優先票據上市

本公司8.125厘之保證優先票據於新加坡證券交易所有限公司上市

以美元償付的零息可換股債券

本公司的零息可換股債券於香港聯合交易所有限公司上市