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(Incorporated in the Cayman Islands with limited liability)

Stock Code: 3311

Appointment of Compliance Adviser

The Board is pleased to announce that the Company has appointed ICEA Capital Limited as its compliance adviser pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), from the date of initial listing of the shares of the Company (which is expected to be 8 July 2005) and ending on the date on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing.

By order of the Board

Kong Qingping

Chairman and Non-Executive Director

Hong Kong, 5 July 2005

As at the date hereof, the Directors of the Company are:

Messrs. Kong Qingping (*Chairman and non-executive Director*), Zhou Yong (*Vice Chairman and chief executive officer*), Yip Chung Nam (*Executive Director*), Fu He (*Executive Director*) and Zhou Hancheng (*Executive Director*), Dr. Raymond Ho Chung Tai (*Independent non-executive Director*), Messrs. Adrian David Li Man-kiu (*Independent non-executive Director*) and Raymond Leung Hai Ming (*Independent non-executive Director*)

Please also refer to the published version of this announcement in The Standard.