

### EXECUTIVE DIRECTORS

Chan Kui Tim, Jimmy (*Chairman*)  
(*appointed on 1 December 2001*)  
Chui Kwan Ho, Jacky (*Managing Director*)  
Lam Sing Hung, Danny  
Yiu Chun Kit, Kelvin  
(*appointed on 18 September 2001*)  
Lee Tze Bun, Marces  
(*resigned on 1 December 2001*)  
Lui Miu Lan, Winnie  
(*resigned on 1 December 2001*)  
Tsui Oi Kuen, Doris  
(*resigned on 1 December 2001*)  
Wong Sau Han, Carmen  
(*resigned on 1 November 2001*)

### INDEPENDENT NON-EXECUTIVE DIRECTOR

Wong Kong Chi  
Barry John Buttifant  
(*appointed on 5 February 2002*)  
Law King Wan  
(*resigned on 5 February 2002*)

### AUDIT COMMITTEE MEMBERS

Wong Kong Chi (*Chairman*)  
Barry John Buttifant  
(*appointed on 5 February 2002*)  
Law King Wan  
(*resigned on 5 February 2002*)

### COMPANY SECRETARY

Wong Wai Kwan, Anita  
(*appointed on 18 February 2002*)

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
BNP PARIBAS

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL OFFICE

30th Floor, Hing Wai Centre  
7 Tin Wan Praya Road  
Aberdeen  
Hong Kong

### REGISTRAR (IN BERMUDA)

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### REGISTRAR (IN HONG KONG)

Central Registration Hong Kong Limited  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### AUDITORS

PricewaterhouseCoopers

### WEBSITE ADDRESS

<http://www.lesaunda.com.hk>