

Corporate Information

BOARD OF DIRECTORS

Executive directors

Ku Ngai Yung, Otis – Chairman

Ku Ka Yung – Deputy Chairman

Tsang Wing Leung, Jimson

Ku Ling Wah, Phyllis

Cheung Chiu Hung

Chan Chi Sun (appointed on December 14, 2001)

Ma San Ching (appointed on December 14, 2001)

Non-executive directors

Ku Yiu Tung

Li, Leslie Wai Kit (resigned on December 14, 2001)

Independent non-executive directors

Lo Wa Kei, Roy

Lee Kwong Yiu (appointed on May 1, 2001)

Chan Wing Kwan (resigned on May 1, 2001)

Company secretary

Yung Yun Sang, Simon

Joint auditors

Deloitte Touche Tohmatsu

K.L. Lee & Partners C.P.A. Limited

Legal adviser in Hong Kong

Arculli and Associates

Legal adviser on Bermuda law

Conyers Dill & Pearman

Registered office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head office and principal place of business in Hong Kong

1001C, 10th Floor, Sunbeam Centre

27 Shing Yip Street, Kwun Tong

Kowloon, Hong Kong

Principal share registrar

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong branch share registrar

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal bankers

Standard Chartered Bank

Bank of America (Asia) Limited

Overseas Trust Bank Limited