

董事

執行董事

鄭鐘文 (主席兼董事總經理)

林玉森

吳民傑 (於二零零二年一月一日辭任)

獨立非執行董事

鄭宗豪

楊威德

法律顧問：開曼群島法律

Conyers Dill & Pearman, Cayman

Zephyr House

George Town

Grand Cayman

British West Indies

法律顧問：香港法律

趙不渝 • 馬國強律師事務所

香港

中環康樂廣場1號

怡和大廈41樓

核數師

德勤 • 關黃陳方會計師行

執業會計師

香港

干諾道中111號

永安中心26樓

授權代表

鄭鐘文

林玉森

公司秘書

黃智英

DIRECTORS

Executive

CHENG Chung Man, Johnny (Chairman and Managing Director)

LAM Yuk Sum

NG Man Kit, Lawrence (resigned on 1st January, 2002)

Independent Non-Executive

CHENG Chung Hoo

YANG Wei Tak

LEGAL ADVISERS AS TO CAYMAN ISLANDS LAW

Conyers Dill & Pearman, Cayman

Zephyr House

George Town

Grand Cayman

British West Indies

LEGAL ADVISERS AS TO HONG KONG LAW

Chiu & Partners

41st Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

AUTHORISED REPRESENTATIVES

CHENG Chung Man, Johnny

LAM Yuk Sum

COMPANY SECRETARY

WONG Chi Ying

審核委員會成員

鄭宗豪
楊威德

AUDIT COMMITTEE MEMBERS

CHENG Chung Hoo
YANG Wei Tak

註冊辦事處

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

總辦事處及主要營業地點

香港
新界葵涌
大連排道192-200號
偉倫中心二期十樓

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor, Wyler Centre Phase II
192-200, Tai Lin Pai Road
Kwai Chung, New Territories
Hong Kong

主要股份登記及過戶處

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor
British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor
British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

香港股份登記及過戶分處

秘書商業服務有限公司
香港
干諾道中111號
永安中心5樓

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

主要往來銀行

中國銀行(香港)有限公司
香港上海滙豐銀行有限公司

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited