



BOARD OF DIRECTORS

Executive Directors

Mr. Johnny Wing Fai Tam (*Managing Director*)
(*appointed on 1 July 2003*)

Ms. Yvonne Han Yi Yeung

Ms. Miranda Chi Mei Chan

Mr. Suet Ming Ching (*appointed on 2 April 2003*)

Mr. Kenneth Chi Shing Cheung (*resigned on 18 June 2002*)

Mr. Steven Wang Tai Li (*resigned on 1 July 2003*)

Mr. Erik Yuk Wo Cheng (*appointed on 1 August*
2002 and resigned on 18 June 2003)

Independent Non-Executive Directors

Mr. David Man San Lim

Mr. Edward Shun Kee Yeung (*appointed on 15 April 2003*)

Mr. Jerry Wai Leung Yip (*resigned on 31 March 2003*)

COMPANY SECRETARY

Ms. Jennifer Mei Ha Cheung

CORPORATE REPRESENTATIVE

Mr. Johnny Wing Fai Tam

Ms. Miranda Chi Mei Chan

AUDITORS

Ernst & Young

SOLICITORS

Fairbairn Catley Low & Kong

Appleby Spurling & Kempe

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

The Industrial & Commercial Bank of China

Wuhan Economic and Technology Development Zone Branch

Standard Chartered Bank

DBS Bank (Hong Kong) Limited

Liu Chong Hing Bank Limited

Wing Hang Bank Limited

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

HONG KONG REGISTRARS

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS

13th Floor, Edward Wong Tower

910 Cheung Sha Wan Road, Kowloon

Hong Kong

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SHAREHOLDERS HOTLINE

(852) 2106 0616

WEBSITE

<http://www.styland.com>