

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive directors:

Mr Chen Chak Man (*Chairman*)

Mr Lau Kwok Hung

Mr Lau Kwok Keung (Appointed on 13 May 2003)

Ms Chik Siu Yin, Urica (Appointed on 13 May 2003)

Mr Chan Tak Chung (Resigned on 25 June 2003)

Miss Chen Olivia Lee Wah (Appointed on 6 January 2003 and resigned on 25 June 2003)

Mr Chan Sheung Wai (Resigned on 6 January 2003)

#### Independent non-executive directors:

Mr See Lee Seng, Reason

Mr Chow Pui Fung (Appointed on 13 May 2003)

Ms Wan Choi Ha (Resigned on 30 June 2003)

### COMPANY SECRETARY

Mr Lau Kwok Hung

### AUDIT COMMITTEE

Mr See Lee Seng, Reason

Mr Chow Pui Fung (Appointed on 13 May 2003)

Ms Wan Choi Ha (Resigned on 30 June 2003)

### AUDITORS

HLB Hodgson Impey Cheng

*Chartered Accountants*

*Certified Public Accountants*

### PRINCIPAL BANKER

Liu Chong Hing Bank Limited

### SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712-16, 17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### REGISTERED OFFICE

Room 602, 6th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### E-MAIL

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