

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Yip Kwong, Robert *(Chairman and Chief Executive Officer)*
Ms. Cheng Kit Yin, Kelly BA, MSc *(Deputy Chairman and Chief Financial Officer)*
Mr. Kam Shing
Mr. Lo Sek Chiu, Vincent BSc (Eng.), MSc, DIC, CEng., MICE, MHKIE, MI Struct E, ACI Arb.

Independent Non-Executive Directors

Dr. Wong King Keung, Peter BSc (Eng), MSc, PhD, FHKIE, FGS, MICE, J.P.
Mr. Chung Shui-Ming G.B.S., J.P.
Mr. Kwong Tak Cheong BSc(CEng.), MHKIE *(Resigned on 27th November, 2000)*
Dr. Tse Yuet Fu, Victor M.B., B.S.(HK), DIP. VEN.(LAS) *(Resigned on 27th November, 2000)*

COMPANY SECRETARY

Mr. Chuang, Johnny B. Comm, CPA (Aust.), AHKSA

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

BANKERS

Standard Chartered Bank
DBS Kwong On Bank
The Kwangtung Provincial Bank
The Hong Kong Chinese Bank, Ltd
Industrial and Commercial Bank of China (Asia) Limited

LEGAL ADVISERS

On Bermuda Law

Conyers, Dills & Pearman
401 Three Exchange Square
8 Connaught Place, Central
Hong Kong

On Hong Kong Law

Deacons Graham & James
3rd-6th Floor Alexandra House, Central
Hong Kong

Jennifer Cheung & Co.
Unit A, 19th Floor
Two Chinachem Plaza
68 Connaught Road, Central
Hong Kong

Chiu & Partners
41st Floor Jardine House
1 Connaught Place
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

33/F, 118 Connaught Road West, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE**Bermuda**

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong

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