

Corporate Information

BOARD OF DIRECTORS:

EXECUTIVE DIRECTORS:

Leung Shu Wing (Chairman)

Leung Miu King

Wong Chi Kin

Wong Choi Ying

NON-EXECUTIVE DIRECTORS:

Yuen Tin Fan, Francis

Kwan Hing Hin, Stephen

Tang Sai Kwan, Pipvide (resigned on 15th February, 2001)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Leung Ding Bong, Ronald, FRCP, AIB, OBE, JP

Wong Kong Chi

COMPANY SECRETARY:

Wong Choi Ying

SOLICITORS:

Herbert Smith

AUDITORS:

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKER:

DBS Kwong On Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

SHARE REGISTRARS:

Standard Registrars Limited

5/F., Wing On Centre, 111 Connaught Road Central, Hong Kong

REGISTERED OFFICE:

3rd Floor, Kee Shing Centre, 74-76 Kimberley Road, Tsimshatsui, Kowloon