

Corporate Information

DIRECTORS

Foo Kam Chu, Grace, *Chairman*
Liu Guoyuan, *Vice-Chairman*
(*appointed on 1 November 2000*)
Leung Yeuk Kuk, Joseph, *Executive Director*
Chan Wai Ling, *Executive Director*
(*appointed on 28 February 2000*)
Kwong Che Keung, Gordon, *Director*
Wong Tak Leung, Charles,
Independent Non-executive Director
Yuen Hing Man, *Independent Non-executive Director*
Yip Kwai Cheung, *Executive Director*
(*passed away on 13 July 2000*)
Wan Jarm Cheun, *Executive Director*
(*resigned on 30 December 2000*)
Dong Jiufeng, *Vice Chairman*
(*resigned on 1 November 2000*)
Lee Man Chun, Tony, *Executive Director*
(*appointed on 28 February 2000 and*
resigned on 1 June 2000)

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants

LEGAL ADVISORS

Denton Wilde Sapte
Woo, Kwan, Lee & Lo
Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor, Soundwill Plaza
38 Russell Street
Causeway Bay
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China, Hong Kong Branch
Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
Sin Hua Bank Limited
The Agricultural Bank of China, Hong Kong Branch
The China State Bank Limited
The Kwangtung Provincial Bank
The Bank of East Asia, Limited
Standard Chartered Bank
The National Commercial Bank, Limited
DBS Kwong On Bank, Limited

COMPANY SECRETARY

Kwan Chai Ming

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road, Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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