



## CORPORATE INFORMATION

### **Board of Directors**

FUNG Ka Pun

*(Executive Co-Chairman)*

WONG Sin Just

*(Executive Co-Chairman)*

TAM Yuk Ching, Jenny

*(Alternate Director to Mr WONG Sin Just)*

ONGPIN Roberto V

*(Independent Non-executive Director)*

+ CHUNG Cho Yee, Mico

*(Independent Non-executive Director)*

++ YIP Hak Yung, Peter

*(Independent Non-executive Director)*

+ *Appointed on 9 March 2001*

++ *Resigned on 9 March 2001*

### **Company Secretary**

+ CHEUNG Chung Wai, Billy

++ CHENG Kin Wah, Thomas

+ *Appointed on 21 December 2000*

++ *Resigned on 21 December 2000*

### **Solicitors**

Linklaters & Alliance

Woo, Kwan, Lee & Lo, Solicitors

Coudert Brothers, Solicitors

### **Auditors**

Deloitte Touche Tohmatsu

### **Principal Bankers**

Standard Chartered Bank

Bank of America (Asia) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Fuji Bank Limited

### **Registrars in Bermuda**

Butterfield Corporate Services Limited

65 Front Street,

Hamilton,

Bermuda

### **Registrars in Hong Kong**

Progressive Registration Limited

5<sup>th</sup> Floor, Wing On Centre,

111 Connaught Road Central,

Hong Kong

### **Registered Office**

Cedar House

41 Cedar Avenue,

Hamilton HM12,

Bermuda

### **Principal Office in Hong Kong**

4<sup>th</sup> and 20<sup>th</sup> Floor, Henley Building,

5 Queen's Road Central,

Hong Kong



E2-Capital  
GROUP