

Corporate Information

DIRECTORS

Executive directors:

David Wong Wai Chi

(Chairman and Managing Director)

Paul Liu Ngai Wing

(appointed on 26 September 2000 as

Executive Director and as Chief

Executive Officer on 3 October 2000)

Richard Cheung Chung Leung

Clive William Baker Oxley

(resigned on 6 April 2001)

Non-Executive directors:

Tam Tai Wai

(resigned on 1 September 2000)

Independent non-executive directors:

Lui Ming

Tyebjee Hatam Barma, *ISO, JP*

(resigned on 30 March 2001)

Eugene Fung Pui Cheung

(resigned on 14 March 2001)

Jimmy Cheung Chi Hoi

(appointed on 26 September 2000)

Tony Lee Man Chun

(resigned on 1 September 2000)

AUDIT COMMITTEE

Eugene Fung Pui Cheung

(resigned on 14 March 2001)

Tyebjee Hatam Barma, *ISO, JP*

(resigned on 30 March 2001)

Tony Lee Man Chun

(resigned on 1 September 2000)

Clive William Baker Oxley (*Hon. Secretary*)

(resigned on 6 April 2001)

Jimmy Cheung Chi Hoi

Lui Ming

COMPANY SECRETARY

Edwin Yip

BANKERS

Standard Chartered Bank

Kincheng Banking Corporation

SOLICITORS

John Ku Tam & Ho

Charles Chu, Kenneth Sit & Wu

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

REGISTERED OFFICE

Suite 1518, Jardine House,

1 Connaught Place,

Central, Hong Kong.

REGISTRARS AND TRANSFER OFFICE

Tengis Limited

4/F Hutchison House,

10 Harcourt Road,

Central, Hong Kong.