

<b>EXECUTIVE DIRECTORS</b>	Kong Look Sen ( <i>Chairman and Managing Director</i> ) Kong Li Jer Kong Li Szu
<b>INDEPENDENT NON-EXECUTIVE DIRECTORS</b>	Ku Suen Fai Fai Cheong Hau
<b>COMPANY SECRETARY</b>	Mak Tak Ping
<b>AUDITORS</b>	Ernst & Young
<b>SOLICITORS</b>	Baker & McKenzie Fairbairn Catley Low & Kong
<b>PRINCIPAL BANKERS</b>	DBS Kwong On Bank, Limited The Bank of East Asia, Limited The Hongkong and Shanghai Banking Corporation Limited
<b>SHARE REGISTRARS AND TRANSFER OFFICE</b>	Central Registration Hong Kong Limited Room 1712, 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
<b>REGISTERED OFFICE</b>	Units 9-10, 13th Floor Tower One, Lippo Centre 89 Queensway, Hong Kong
<b>STOCK CODE</b>	295
<b>WARRANT CODE</b>	644
<b>CONTACT INFORMATION</b>	Tel : 2868 1190 Fax : 2530 1770 E-mail : <a href="mailto:adminks@kongson.com.hk">adminks@kongson.com.hk</a>