

# CORPORATE INFORMATION

## DIRECTORS

### EXECUTIVE DIRECTORS

YAU Tak Wah, Paul (*Chairman*)

TAM Ping Wah

LOUIE Mei Po

(appointed on 1 February 2000)

WONG Shin Ling, Irene

(appointed on 1 February 2000)

TAM Wing Kin

(appointed on 1 February 2000)

YUNG Ip Ki (*Deputy Chairman*)

(resigned on 1 February 2000)

TSE Kam Fow (*Managing Director*)

(resigned on 1 February 2000)

CHIU Wing Hong

(resigned on 1 February 2000)

### NON-EXECUTIVE DIRECTORS

NG Wai Hung

(appointed on 31 March 2000)

CHEUNG Chung Leung, Richard

(appointed on 31 March 2000)

Alfred Donald YAP J.P.

(resigned on 22 March 2000)

YAM Po Wah

(resigned on 18 February 2000)

## COMPANY SECRETARY

MA Wing Kuen, Ricky

## AUDITORS

Ernst & Young

## LEGAL ADVISERS IN HONG KONG

Iu, Lai & Li

Heller Ehrman White & McAuliffe

## LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda



## CORPORATE INFORMATION

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Central Tower  
28 Queen's Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited  
Rooms 1901-05  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
International Bank of Asia  
The Kwangtung Provincial Bank  
Fortis Bank  
Dao Heng Bank

