

# Corporate Information

O 2 N E W  
T E C H N O L O G Y  
L I M I T E D  
A N N U A L  
R E P O R T  
2 0 0 0

## DIRECTORS

Shum Siu Hung (*Chairman*)  
Lui Chun Bing, Tommy (*Managing Director*)  
Tsoi Ka Chi, Morris  
Lee Hoong Seun  
Shaw Wen Fei  
Liu Tsz Kwan, Tanya  
Wong Che Keung, Richard  
(*Independent non-executive director*)  
Wong Tak Lan, Mary Teresa  
(*Independent non-executive director*)

## COMPANY SECRETARY

Lee Hoong Seun

## AUDITORS

Moore Stephens  
905 Silvercord, Tower 2  
30 Canton Road  
Tsimshatsui, Kowloon  
Hong Kong

## PRINCIPAL BANKERS

Fortis Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

## SOLICITORS

Baker & McKenzie  
Eric Ho & Co.  
(*in Association with Sidley and Austin*)

## PRINCIPAL REGISTRARS & TRANSFER OFFICE

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

## BRANCH SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 3105, 31st Floor  
Lippo Centre, Tower One  
No. 89 Queensway  
Hong Kong  
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e-mail: info@o2new.com