

Corporate Information

EXECUTIVE DIRECTORS

Mr. Fong Sou Lam (*Chairman*)

Mr. Lee Che Chiu (*Managing Director*)

(appointed on July 10, 2000)

Mr. Fong Kwok Leung, Kevin

Mr. Fong Kwok Chung, Bill

Mr. Cheuk Hon Kin, Kelvin

Dr. Tsui Tak Ming, William

(appointed on July 10, 2000)

Ms. Poon Hang Sim, Blanche

(appointed on July 10, 2000)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Chiu Fan

Mr. Lui Chi Lung, Louis

(appointed on September 9, 2000)

Mr. Lee Che Chiu

(redesignated to Executive Director on July 10, 2000)

COMPANY SECRETARY

Mr. Lee Che Keung

SOLICITORS

Woo, Kwan, Lee & Lo

Gallant Y. T. Ho & Co.

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Standard Chartered Bank

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Bank of China

The Bank of East Asia Limited

DBS Kwong On Bank Limited

BERMUDA PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

11 Rosebank Centre,

Bermudiana Road,

Hamilton,

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre,

111 Connaught Road Central,

Hong Kong

REGISTERED OFFICE

Cedar House,

41 Cedar Avenue,

Hamilton HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor,

22-28 Cheung Tat Road,

Tsing Yi Island,

New Territories,

Hong Kong

WEBSITE ADDRESS

<http://www.fongs.com>