

Board of Directors

Executive Directors:

Mr. Poon Siu Chung

(Chairman and Managing Director)

Mr. Leung Ying Wai, Charles

(Deputy Managing Director)

Mr. Ip Siu On

Mr. Tsui Yan Lee, Benjamin

Mr. Toshiaki Takei

Mr. Chan Kam Shui

(resigned on 19th February, 2001)

Independent non-executive Directors:

Mr. Ng Siu Yu, Larry

Mr. Tong Wui Tung

Company secretary

Ms. Pang Siu Yin

Auditors

Deloitte Touche Tohmatsu

Legal advisor

Cheung, Tong and Rosa

Registered office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head office and principal place of business

3rd Floor, Perfectech Centre

64 Wong Chuk Hang Road

Aberdeen

Hong Kong

Principal bankers

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

ING Bank

Dao Heng Bank Limited

BNP PARIBAS

CITIC Ka Wah Bank

Hong Kong share and warrant registrars and transfer office

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong