

CORPORATE

Information

DIRECTORS

Hans-Joerg SEEBERGER
(Chairman and Chief Executive)

Peter Ka Yue LEE

Michael Richard POIX

David Wai Kwong WONG*

Professor Udo GLITTENBERG*

Dr. Goetz Reiner WESTERMEYER*

(*Non-executive Director)

SECRETARY

Lillian Kam Yuk WONG

GROUP GENERAL COUNSEL

Takao SAKAMOTO

LEGAL ADVISORS

Simmons & Simmons

Vivien Chan & Co.

Maples and Calder Asia

AUDITORS

Arthur Andersen & Co.

PRINCIPAL BANKERS

Head Office

Standard Chartered Bank

Dresdner Bank AG

Crédit Agricole Indosuez

Commerzbank AG

Bayerische Hypo- und Vereinsbank AG

Banco Bilbao Vizcaya Argentaria, S.A.

Europe Operations

Dresdner Bank AG

Heller Bank AG

Commerzbank AG

Trinkaus & Burkhart KGaA

Credit Suisse

Bayerische Hypo- und Vereinsbank AG

SEB AG

PRINCIPAL REGISTRARS & TRANSFER OFFICE

The Harbour Trust Co. Ltd.

P.O. Box 1787, 2nd Floor, One Capital Place, George Town,
Grand Cayman, Cayman Islands, British West Indies

BRANCH REGISTRARS & TRANSFER OFFICE

Secretaries Limited, 5th Floor, Wing On Centre,
111 Connaught Road Central, Hong Kong

REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place,
Grand Cayman, Cayman Islands, British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block C, 11th Floor, Hong Kong Industrial Centre,
489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong
Tel : (852) 2741 2008 Fax : (852) 2744 9909 E-mail : eih@egana.com.hk

EUROPEAN HEADQUARTERS

Gutenbergstrasse 4-6, 64319 Pfungstadt, Germany
Tel : 06157 / 959 - 0 Fax : 06157 / 959 277 E-mail : info@egana.de

WEBSITE

<http://www.egana.com>

INCORPORATED

7th December, 1990

(as holding company for the Group which was founded in the 1970s)

PLACE AND DATE OF SECURITIES LISTING

The Stock Exchange of Hong Kong Limited, 25th June, 1993
(Constituent Stock of Hang Seng Top 100 Index since 20th April, 1998)

NUMBER OF SHARES ISSUED (Stock Code : 048)

As at 31st December, 2000

(At listing - 960,000,000)

Board Lot

11,325,472,648

2,000 Shares

OVERSEAS TRADING OF SHARES

Germany : Third Segment of Frankfurt Stock Exchange (Stock Code : 887923)

USA : American Depositary Receipts (ADR) (NASDAQ Trading Symbol : EGN)

1 ADR : 300 Shares