

## DIRECTORS

### Executive:

- Dr. Wan Kwong Kee (*Chairman*)  
(Appointed on 26 July 2000)
- Mr. Chan Peng Kuan (*Managing Director*)  
(Appointed on 15 August 2000)
- Mr. Huang Bin (Appointed on 27 November 2000  
and resigned on 28 April 2001)
- Mr. David Wong Wai Chi  
(Resigned as Chairman and Managing Director  
on 4 October 2000)
- Mr. Richard Cheung Chung Leung  
(Resigned on 30 September 2000)

### Non-executive:

- Mr. David Wong Wai Chi  
(Appointed as Non-executive Director on  
4 October 2000 and resigned on 23 April 2001)
- Mr. Tam Tai Wai (Resigned on 30 June 2000)

### Independent Non-executive:

- Mr. Zhou Haijun (Appointed on 13 April 2001)
- Mr. Ng Wai Hung (Appointed on 14 September  
2000)
- Mr. Lui Ming (Resigned on 18 April 2001)
- Mr. Tony Lee Man Chun  
(Resigned on 31 August 2000)

## COMPANY SECRETARY

- Mr. Leung Hon Man (Appointed on 19 March 2001)
- Mr. Chan Peng Kuan (Appointed on 31 August 2000  
and resigned on 19 March 2001)
- Mr. Tam Tai Wai (Resigned on 31 August 2000)

## ADVISORY BOARD MEMBERS

- Dr. Wang Guangji
- Mr. Wang Kaimin
- Dr. Xie Yong
- Dr. Kwong Chi Wai
- Dr. Chow Wing Cho

## BANKERS

- The China and South Sea Bank, Ltd.  
Kincheng Banking Corporation
- The China State Bank, Ltd.
- Po Sang Bank Ltd.
- Hua Chiao Commercial Bank Ltd.  
Bank of Communications

## SOLICITORS

- Iu Lai & Li
- Arculli and Associates
- John Ku Tam & Ho

## AUDITORS

- Arthur Andersen & Co  
*Certified Public Accountants*

## REGISTERED OFFICE

- Rooms 3401–8, 34th Floor  
Office Tower, Convention Plaza  
1 Harbour Road, Wanchai  
Hong Kong

## REGISTRARS AND TRANSFER OFFICE

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