



Directors and Corporate Information

Board of Directors	Mr. Chan Yue Kwong, Michael (<i>Chairman</i>)
	Mr. Lo Hoi Kwong, Sunny (<i>Managing Director</i>)
	Mr. Lo Tang Seong, Victor
	Mr. Lo Hoi Chun
	Ms. Lo Pik Ling, Anita
	Mr. Lo Tak Shing, Peter
	Ms. Leung Sau Lai, Kathy
	Mr. Hui Tung Wah, Samuel
	Mr. Choi Ngai Min, Michael
	Mr. Li Kwok Sing, Aubrey

Company Secretaries	Ms. Li Oi Chun, Helen
	Mr. To Hon Fai, Alfred

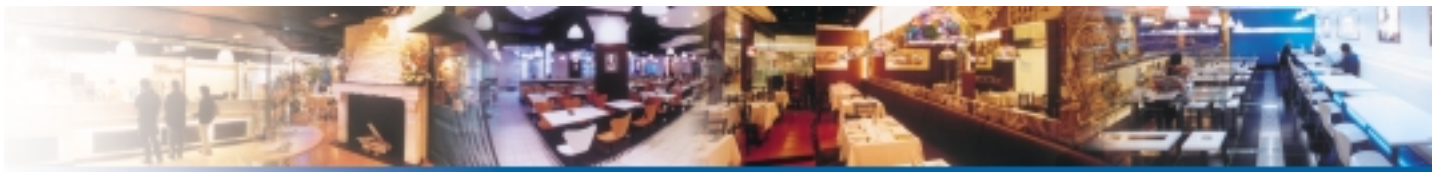
Registered Office	Cedar House
	41 Cedar Avenue
	Hamilton HM12
	Bermuda

Head Office	10th Floor
	Café de Coral Centre
	5 Wo Shui Street
	Fo Tan, Shatin
	New Territories Hong Kong

Auditors	Messrs. Arthur Andersen & Co
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Solicitors	Messrs. Johnson Stokes & Master
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Directors and Corporate Information (cont'd)

Principal Bankers

ABN AMRO Bank
The Agricultural Bank of China
Banco Bilbao Vizcaya Argentaria, S.A.
The Bank of East Asia, Ltd.
The Bank of Nova Scotia
The Bank of Tokyo-Mitsubishi, Ltd.
BNP Paribas
The China & South Sea Bank, Ltd.
Credit Agricole Indosuez
Credit Lyonnais
The Dai-Ichi Kangyo Bank, Ltd.
Deutsche Genossenschaftsbank AG
The Fuji Bank, Ltd.
The Hongkong and Shanghai Banking Corporation Ltd.
Rabobank Nederland
The Sanwa Bank Ltd.
Standard Chartered Bank
The Sumitomo Mitsui Banking Corporation
Tai Fung Bank Ltd.

Bermuda Share Registrars

The Bank of Bermuda Limited

Hong Kong Branch

Central Registration Hong Kong Limited

Share Registrars

Web Site

<http://www.cafedecoral.com>

