



Corporate Information

Board of Directors	<i>Executive Directors</i> Kenneth Chi Shing Cheung (<i>Chairman</i>) Yvonne Han Yi Yeung (<i>Managing Director</i>) Steven Wang Tai Li Miranda Chi Mei Chan <i>Independent Non-Executive Directors</i> David Man San Lim Jerry Wai Leung Yip
Company Secretary	Jennifer Cheung Mei Ha (<i>appointed on 23 May 2000</i>) Henry Bing Kwong Chan (<i>resigned on 4 May 2000</i>)
Corporate Representative	Steven Wang Tai Li Annio Wang Pok Kwong
Auditors	Ernst & Young
Solicitors	Richards Butler Fairbairn Catley Low & Kong
Principal Bankers	CITIC Ka Wah Bank Limited First Pacific Bank Limited The Hongkong and Shanghai Banking Corporation Limited
Principal Registrars	The Bank of Bermuda Limited 6 Front Street Hamilton 5-31 Bermuda
Hong Kong Registrars	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road, Central Hong Kong
Registered Office	Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
Principal Place of Business	Unit D, 5th Floor Hong Kong Spinners Industrial Building Phase 5, 760-762 Cheung Sha Wan Road Kowloon, Hong Kong Telephone: (852) 2959-3123 Facsimile : (852) 2310-4522
Shareholders hotline	(852) 2959-7202
Website	http://www.styland.com

