

**BOARD OF DIRECTORS***Executive Directors*Wong Chun Hong (*Chairman and Chief Executive Officer*)Hui Kwok Wai (*Deputy Chairman*)

Leung Kwong Choi, James

Cheng Chak Hung, Ian

Lee Sai Kai, David

*Independent Non-Executive Directors*

Wong Yuen

Cui Shuming

*Other Non-Executive Directors*

Ho Chit Hung, Thomas

Liu Ren Shung

**COMPANY SECRETARY**

Lee Sai Kai, David

**SOLICITORS**

Deacons

Michael Cheuk, Wong &amp; Kee

Conyers Dill &amp; Pearman

**AUDITORS**

Deloitte Touche Tohmatsu

**PRINCIPAL BANKERS**

Fortis Bank

Bank of China

Dah Sing Bank, Limited

Kwong On Bank

The Hongkong and Shanghai Banking  
Corporation Limited

The Kwangtung Provincial Bank

**REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM11

Bermuda

**PRINCIPAL OFFICE IN HONG KONG***Existing*

Suite 5902, 59th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

*New (effective from 13th August, 2001)*

Suite 2813, 28th Floor

Office Tower, Convention Plaza

1 Harbour Road

Wanchai

Hong Kong

**PRINCIPAL SHARE REGISTRARS AND  
TRANSFER OFFICE**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

**BRANCH SHARE REGISTRARS AND  
TRANSFER OFFICE IN HONG KONG**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong