

CORPORATE INFORMATION

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Annual Report 2001

DIRECTORS

Executive Directors:

LAM Pang *Chairman*
NG Kin Wah

Independent Non-executive Directors:

PENG Chengzhi
LEE Ban Hee
NG Lap Kwan

COMPANY SECRETARY

Cecilia TANG

AUTHORISED REPRESENTATIVES

LAM Pang
Cecilia TANG

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
Fortis Bank
The National Commercial Bank, Limited

AUDITORS

Louis Leung & Partners CPA Limited
Certified Public Accountants

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE

Unit 6110, 61st Floor
The Centre
99 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong