



## DIRECTORS

CHANG Lien-hing, Stephen (*Chairman*)  
AU Wai-hung, Antonio (*Director*)  
WHONG Shuk-ping, Anita (*Director*)  
LUM Chor-wah, Richard\*  
TONG Wui-tung, Ronald\*  
Albert T. da ROSA, Jr.#  
LIU Chow-loy, Barry#

\* *Non-executive Director*

# *Independent non-executive Director*

## PRINCIPAL SOLICITORS

Cheung, Tong & Rosa  
*Solicitors & Notaries*

## AUDITORS

Grant Thornton  
Certified Public Accountants, Hong Kong

## COMPANY SECRETARY

TONG Wui-tung, Ronald, Practising Solicitor

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 10-13, 4/F Harbour Centre  
Tower 1  
1 Hok Cheung Street  
Hung Hom  
Kowloon, Hong Kong.  
Phone: (852)-2774-5068  
Fax: (852)-2362-9157

## PRINCIPAL BANKERS

Standard Chartered Bank  
BNP Paribas

## SHARE REGISTRAR

Butterfield Corporate Services Ltd.  
65 Front Street  
Hamilton  
Bermuda

## SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Central Registration Hong Kong Limited  
Units 1712-1716, 17th Floor  
Hopewell Centre, 183 Queen's Road East  
Hong Kong.

## FINANCIAL CALENDAR

Half-year Result  
– Announced on 18th December 2000

Full-year Result  
– Announced on 26th July 2001