

Directors

Executive Directors

Mr Tang Yiu Wing

(Appointed on 10 August 2000)

Mr Ng Kai Shing

Mr Chan Kam Fuk

(Appointed on 15 January 2001)

Mr Choy Hon Keung, Norman

(Appointed on 15 January 2001)

Mr Li Chi Ka, Matthew

(Appointed on 10 August 2000 and resigned on 15 January 2001)

Mr Liu Shu Tin

(Resigned on 3 October 2000)

Mr Ip Yun Kit

(Resigned on 16 August 2000)

Mr Ho Kam Chuen, Alex

(Resigned on 10 August 2000)

Mr Cheung Ying Nang

(Resigned on 11 April 2000)

Mr Kom Wing Yuen, Peter

(Resigned on 11 April 2000)

Independent Non-executive Directors

Mr Ng King Wah

(Appointed on 15 August 2000)

Mr So Hon Cheung, Stephen

(Appointed on 5 October 2000)

Mr Ip Chun Chung, Robert

(Resigned on 5 October 2000)

Mr Ng Wing Hang, Patrick

(Resigned on 15 August 2000)

Company Secretary

Mr Chan Kam Fuk

Auditors

Messrs. HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

Solicitors

Peter K.S. Chan & Co.

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head Office and Principal Place of Business

Rooms 1501-3

Tung Ning Building

2 Hillier Street

Hong Kong

Principal Bankers

Nanyang Commercial Bank Limited

Standard Chartered Bank

Principal Register And Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Registrars And Transfer Office

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Central

Hong Kong