

Corporate Information

30 April 2001

DIRECTORS

Executive Directors

Mr. CHEUNG Yan Lung CBE, OStJ, JP (*Chairman*)

Mr. Haywood CHEUNG (*Managing Director*)

Mr. Felipe TAN (*Deputy Managing Director*)

Mr. SO Pak Kwai

Mr. SIT Chun Sze

Independent Non-Executive Directors

Mr. CHIU Pak Yue, Leo

Mr. IP Yin Wah

COMPANY SECRETARY

Ms. KO Yuen Kwan

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor
Cameron Commercial Centre
468 Hennessy Road
Causeway Bay
Hong Kong

RESIDENT REPRESENTATIVE

Codan Services Limited
Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

ABN-AMRO Bank

Bank of Communications

The China State Bank, Limited

ING Bank N.V.

Standard Chartered Bank

SOLICITORS

Richards Butler

Chiu & Partners

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong