



Board of Directors

Non-executive Chairman

LEE Yeh Kwong, Charles GBS, JP

Executive Director, Chief Executive

KWONG Ki Chi GBS, JP

Non-executive Directors

CHAN Cho Chak, John GBS, JP

FAN Chor Ho, Paul JP

FRESHWATER, Timothy George

KWOK Chi Piu, Bill

LEE Jor Hung, Dannis BBS

LEE Kwan Ho, Vincent Marshall

LEONG Ka Chai JP

LIU Jinbao

LO Ka Shui JP

SETO Gin Chung, John

STRICKLAND, John Estmond GBS, JP

WARD, Rodney Gordon

(appointed on 1 April 2001)

YUE Wai Keung

Executive Committee

LEE Yeh Kwong, Charles (*Chairman*)

GREDE, Frederick John

KWONG Ki Chi

LEONG Ka Chai

SETO Gin Chung, John

Audit Committee

STRICKLAND, John Estmond (*Chairman*)

FAN Chor Ho, Paul (*Deputy Chairman*)

FRESHWATER, Timothy George

LEONG Ka Chai

YUE Wai Keung

Investment Advisory Committee

FRESHWATER, Timothy George (*Chairman*)

SETO Gin Chung, John (*Vice Chairman*)

CLARKE, Peter

SUN, David

SUN, Patrick

Risk Management Committee

(a committee established under Section 9 of the Exchanges and Clearing Houses (Merger) Ordinance)

LEE Yeh Kwong, Charles (*Chairman*)

CHAN Cho Chak, John

KWOK Chi Piu, Bill

LAM Kin

LIU Jinbao

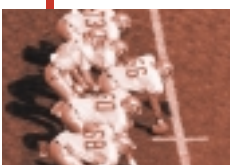
SHENG Len Tao, Andrew

STRICKLAND, John Estmond

YAM Chi Kwong, Joseph

Company Secretary

MAU Kam Shing, Joseph



Authorised Representatives

KWONG Ki Chi

MAU Kam Shing, Joseph

Auditors

PricewaterhouseCoopers

Legal Advisors

Allen & Overy

Registered Office

12th Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Registrar and Transfer Office

Hong Kong Registrars Limited

2nd Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

