

CORPORATION INFORMATION

BOARD OF DIRECTORS

Mr. Lam Po Kwai, Frankie (*Chairman*)

Ms. Wong Yau Ching, Maria (*Vice Chairman*)

Ms. Lee Yuen Bing, Nina

Ms. So Man Yee, Katherine

Mr. Au Son Yiu (*Independent Non-Executive Director*)

Mr. Lee Johnson (*Independent Non-Executive Director*)

Mr. Shao Zhengkang (*Non-Executive Director*) resigned on 27th July, 2001

Ms. He Ling (*Non-Executive Director*) appointed on 27th July, 2001

COMPANY SECRETARY

Mr. Cheung Chiu Fan

COMPANY SOLICITORS

In Hong Kong

Sit, Fung, Kwong & Shum

Deacons

In Bermuda

Appleby, Spurling & Kempe

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

SHARE REGISTERED AND TRANSFER OFFICE

In Hong Kong

Secretaries Limited

In Bermuda

Butterfield Corporate Services Limited

PRINCIPAL OFFICE IN HONG KONG

1st Floor, Yally Industrial Building

6 Yip Fat Street, Wong Chuk Hang

Hong Kong

Tel: 2518 8383

Fax: 2518 3038

E-mail: hk1@fdhl.com.hk

Website: www.frankiedominion.com

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda