

## CORPORATE INFORMATION

### Board of Directors

FUNG Ka Pun

*(Executive Co-Chairman)*

WONG Sin Just

*(Executive Co-Chairman)*

TAM Yuk Ching, Jenny

*(Alternate Director to Mr. WONG Sin Just)*

ONGPIN Roberto V

*(Independent Non-executive Director)*

CHUNG Cho Yee, Mico

*(Independent Non-executive Director)*

### Company Secretary

CHEUNG Chung Wai, Billy

### Solicitors

Linklaters & Alliance

Woo, Kwan, Lee & Lo

### Auditors

+PricewaterhouseCoopers

++Deloitte Touche Tohmatsu

*+Appointed on 1 June 2001*

*++Resigned on 1 June 2001*

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited

Standard Chartered Bank

Bank of America (Asia) Limited

Hang Seng Bank Limited

The Fuji Bank Limited

### Share Registrar in Bermuda

Butterfield Corporate Services Limited

65 Front Street,

Hamilton,

Bermuda

### Share Registrar in Hong Kong

+ Central Registration Hong Kong Limited

Rooms 1712-1716, 17th Floor,

Hopewell Centre,

183 Queen's Road East,

Hong Kong

++ Progressive Registration Limited

*+Appointed on 1 July 2001*

*++Resigned on 1 July 2001*

### Registered Office

Cedar House,

41 Cedar Avenue,

Hamilton HM12,

Bermuda

### Principal Place of Business

**in Hong Kong**

4th and 20th Floors, Henley Building,

5 Queen's Road Central,

Hong Kong