



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

David Hui Yip Wing (*Deputy Chairman*)
Gary Cheung Wai Kwok
Stephen Chong Yuet Luk
Lee Seng Huang
Patrick Lee Seng Wei

Non-Executive Directors

Arthur George Dew (*Chairman*)
Sir Gordon Macwhinnie
Tsoi Kee Yan

Independent Non-Executive Directors

David Craig Bartlett
Peter Wong Man Kong
(*appointed on 30 May 2001*)

EXECUTIVE COMMITTEE

David Hui Yip Wing (*Chairman*)
Stephen Chong Yuet Luk
Lee Seng Huang

AUDIT COMMITTEE

Sir Gordon Macwhinnie (*Chairman*)
David Craig Bartlett
Peter Wong Man Kong
(*appointed on 30 May 2001*)

COMPENSATION COMMITTEE

Arthur George Dew (*Chairman*)
Sir Gordon Macwhinnie
Peter Wong Man Kong
(*appointed on 9 August 2001*)

BANKERS

Standard Chartered Bank
The Bank of East Asia, Limited
Bank of New York Inc.
Asia Commercial Bank Limited
Bank of America (Asia) Limited
DBS Kwong On Bank Limited
Standard Bank Asia Limited

SOLICITORS

Kwok and Yih
In association with Andersen Legal
P.C. Woo & Co.
Woo, Kwan, Lee and Lo

AUDITORS

PricewaterhouseCoopers

COMPANY SECRETARY

Hester Wong Lam Chun

REGISTERED OFFICE

Level 12,
One Pacific Place,
88 Queensway,
Hong Kong.

REGISTRARS

Secretaries Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.