

CORPORATE INFORMATION

Directors

Executive directors:

David Wong Wai Chi
(Chairman and Managing
Director)
Paul Liu Ngai Wing
(Chief Executive Officer)
Richard Cheung Chung Leung
Clive William Baker Oxley
(resigned on 6th April, 2001)

Independent Non-Executive Directors:

Lui Ming
Tyejee Hatam Barma, ISO, JP
(resigned on 30th March, 2001)
Eugene Fung Pui Cheung
(resigned on 14th March, 2001)
Jimmy Cheung Chi Hoi
(resigned on 31st May, 2001)
Tam Chi Ling Elaine
(appointed on 6th June, 2001)

Audit Committee

Eugene Fung Pui Cheung
(resigned on 14th March, 2001)
Tyejee Hatam Barma, ISO, JP
(resigned on 30th March, 2001)
Clive William Baker Oxley
(resigned on 6th April, 2001)
Jimmy Cheung Chi Hoi
(resigned on 31st May, 2001)
Lui Ming
Tam Chi Ling Elaine
(appointed on 6th June, 2001)

Company Secretary

Yip Ho Bun Edwin
(resigned on 26th July, 2001)
Tam Tai Wai
(appointed on 26th July, 2001)

Bankers

Standard Chartered Bank
Kincheng Banking Corporation

Solicitors

John Ku Tam & Ho
Charles Chu, Kenneth Sit & Wu

Auditors

RSM Nelson Wheeler
Certified Public Accountants

Registered Office

Suite 1518, Jardine House,
1 Connaught Place,
Central, Hong Kong

Registrars and Transfer Office

Tengis Limited
4/F, Hutchison House,
10 Harcourt Road,
Central, Hong Kong