

## CORPORATE INFORMATION

### DIRECTORS

#### *Executive Directors*

Mr. Lam Wai Chun

*(Chairman and Managing Director)*

Mr. Saito Misao

*(Deputy Chairman)*

Ms. Tang Fung Kwan

Ms. Hu Yan Huan

Mr. Lam Wing Kin, Sunny

*(Appointed on 27th September, 2001)*

Mr. Iwata Kenji

*(Retired on 14th September, 2001)*

#### *Non-executive Director*

Mr. Tang Tin Sek

#### *Independent Non-executive Directors*

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

### AUDIT COMMITTEE

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

Mr. Tang Tin Sek

### COMPANY SECRETARY

Ms. Li Lai Sheung *ACIS*

### AUDITORS

Arthur Andersen & Co

*Certified Public Accountants*

### LEGAL ADVISERS

F. Zimmern & Co

Richards Butler

Appleby Spurling & Kempe

### PRINCIPAL BANKERS

BNP Paribas

Dah Sing Bank Limited

Dao Heng Bank Limited

Standard Chartered Bank

The Hongkong and Shanghai Banking  
Corporation Limited

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 3507-09, Level 35

Tower I, Millennium City 1

388 Kwun Tong Road

Kowloon

Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICES

#### *Bermuda Principal Share Registrar*

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

#### *Hong Kong Branch Share Registrar*

Central Registration Hong Kong Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

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<http://www.0759.com>

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Listed on The Stock Exchange of

Hong Kong Limited

Stock Code: 0759 (shares)

0337 (warrants)