

Board of Directors

Executive:

Anthony Siu Wing LAU
William Hugh Purton BIRD
David Chung Hung WAI

Non-executive:

Christopher John David CLARKE
Goshi KIRIMOTO
Christopher Harvey HALL
(appointed on 12th September 2001)
Henrik von SYDOW (resigned on 31st July 2001)

Company Secretary

Jennifer Mei Ha CHEUNG

Principal Bankers

Standard Chartered Bank
The Hong Kong and Shanghai Banking
Corporation Limited
BNP Paribas
Fuji Bank
Bank of China (Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

Legal Advisers to the Company

CMS Cameron McKenna

Legal Advisers on Bermuda Law

Conyers, Dill & Pearman

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Sunshine Kowloon Bay Cargo Centre
1st Floor, 59 Tai Yip Street
Kowloon Bay, Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong