

Corporate Information

BOARD OF DIRECTORS

Executive

Victor LO Chung Wing, *Chairman & Chief Executive*

Andrew NG Sung On, *Vice Chairman*

Kevin LO Chung Ping

Paul LO Chung Wai

LEUNG Pak Chuen

Richard KU Yuk Hing

Andrew CHUANG Siu Leung

CHAU Kwok Wai

Raymond WONG Wai Kan

Non-Executive

Vincent CHEUNG Ting Kau

LUI Ming Wah

John LO Siew Kiong

AUDIT COMMITTEE

Vincent CHEUNG Ting Kau, *Chairman*

LUI Ming Wah

John LO Siew Kiong

SOLICITORS

Vincent T.K. Cheung, Yap & Co.

AUDITORS

Deloitte Touche Tohmatsu

SECRETARY AND REGISTERED OFFICE

WONG Man Kit

Gold Peak Building, 8/F, 30 Kwai Wing Road

Kwai Chung, New Territories, Hong Kong

Tel: (852) 2427 1133

Fax: (852) 2489 1879

E-mail: gp@goldpeak.com

Website: www.goldpeak.com

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central, Hong Kong

ADR DEPOSITARY

The Bank of New York

620 Avenue of the Americas, 6/F

New York, NY10011, USA

KEY DATES

Closure of Registers: January 15 to January 18, 2002

Interim Dividend: Payable on or about February 7, 2002