



# CORPORATE Information

## DIRECTORS

Hans-Joerg SEEBERGER  
*(Chairman and Chief Executive)*

Peter Ka Yue LEE

Michael Richard POIX

Shunji SAEKI

Hartmut VAN DER STRAETEN

Michael BOMMERS

Burkhard MUELLER

David Wai Kwong WONG\*

Charles Cho Chiu SIN\*

Eduardo Tang Lung LAU\*

Professor Zhengfu WANG\*

*(\*Non-executive Director)*

## SECRETARY

Lillian Kam Yuk WONG

## LEGAL ADVISORS

Simmons & Simmons

Vivien Chan & Co.

Maples and Calder Asia

## AUDITORS

Arthur Andersen & Co.

## PRINCIPAL BANKERS

Standard Chartered Bank

Dresdner Bank AG

Bayerische Hypo- und Vereinsbank AG

Crédit Agricole Indosuez

## PRINCIPAL REGISTRARS & TRANSFER OFFICE

The Harbour Trust Co. Ltd.

P.O. Box 1787, 2nd Floor, One Capital Place, George Town,  
Grand Cayman, Cayman Islands, British West Indies

## BRANCH REGISTRARS & TRANSFER OFFICE

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

## REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place, George Town,  
Grand Cayman, Cayman Islands, British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block C6, 12th Floor, Hong Kong Industrial Centre,  
489-491 Castle Peak Road, Cheung Sha Wan,  
Kowloon, Hong Kong

Tel: (852) 2741 2008 Fax: (852) 2742 2006 E-mail: [ejpl@egana.com.hk](mailto:ejpl@egana.com.hk)

## EUROPEAN HEADQUARTERS

Gutenbergstrasse 4-6, 64319 Pfungstadt, Germany

Tel: 06157 / 959-0 Fax: 06157 / 959 277 E-mail: [info@egana.de](mailto:info@egana.de)

## WEBSITE

<http://www.egana.com>

## INCORPORATED

25th April, 1997

(as holding company for the jewellery division of EganaGoldpfeil (Holdings) Limited)

## PLACE AND DATE OF SECURITIES LISTING

The Stock Exchange of Hong Kong Limited, 27th July, 1998

## NUMBER OF SHARES ISSUED (Stock Code: 926)

As at 31st December, 2000

(At listing—3,100,000,000) 3,102,003,971

Board Lot 8,000 Shares

## 2001 WARRANTS (Stock Code: 1194)

On full subscription HK\$155,000,000

Expiry Date 30th June, 2001

Subscription Price HK\$0.25

Conversion Ratio 1 Warrant : 1 Share

Board Lot 16,000 Warrants

EGANA JEWELLERY & PEARLS LIMITED



SUCCESS IS A JOURNEY  
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NOT ONLY A DESTINATION  
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