

Massive Resources International Corporation Limited

CORPORATE INFORMATION

Directors

Executive Directors

- Mr Chen Chak Man (*Chairman*)
(appointed on 31 July 2001)
- Mr Clive William Baker Oxley, *OBE, ED*
(appointed on 11 October 2001)
(*Note 1)
- Mr Chan Kin Sang
(appointed on 11 October 2001)
(*Note 2)
- Mr Lau Kwok Hung
(appointed on 11 October 2001)
- Mr Chan Sheung Wai
(appointed on 1 March 2002)
- Mr Chan Tak Chung
(appointed on 1 March 2002)
- Mr Ip Yun Kit
(appointed on 31 July 2001 and
resigned on 30 November 2001)
- Mr Yeung Kam Lam
(resigned on 11 October 2001)
- Ms Yau Wai Fan
(resigned on 11 October 2001)
- Mr So Yiu Cho, James, *CBE, JP*
(resigned on 29 August 2001)
- Mr Yau Tak Fu
(resigned on 29 August 2001)
- Mr Chan Sze Tsung
(resigned on 29 August 2001)
- Mr Tsang Wai Kwok
(appointed on 15 June 2001
and resigned on 29 August 2001)

Non-executive Directors

- Mr Shi Xue
(appointed on 1 March 2002)
- Mr Ng Kai Shing
(appointed on 31 July 2001 and
resigned on 30 November 2001)
- Mr Lee Kwok Leung
(resigned on 29 August 2001)

Independent Non-executive Directors

- Mr See Lee Seng, Reason
(appointed on 31 July 2001)
- Ms Wan Choi Ha
(appointed on 1 March 2002)
- Mr Fung Pui Cheung, Eugene
(appointed on 3 December 2001
and resigned on 28 February 2002)
- Mr Koh Tat Lee
(appointed on 31 July 2001 and
resigned on 30 November 2001)
- Mr Ho Kai Wah, Francis
(resigned on 29 August 2001)
- Mr Chow Chun Kay, Stephen
(resigned on 15 June 2001)

Company Secretary

- Mr Lau Kwok Hung

Massive Resources International Corporation Limited

Audit Committee

Mr See Lee Seng, Reason
(appointed on 21 August 2001)

Ms Wan Choi Ha
(appointed on 4 March 2002)

Mr Fung Pui Cheung, Eugene
(appointed on 3 December 2001
and resigned on 28 February 2002)

Mr Ng Kai Shing
(appointed on 21 August 2001 and
resigned on 30 November 2001)

Mr Koh Tat Lee
(appointed on 21 August 2001 and
resigned on 30 November 2001)

Mr Clive William Baker Oxley, *OBE, ED*
(appointed on 21 August 2001 and
resigned on 15 October 2001)

Mr Ho Kai Wah, Francis
(resigned on 29 August 2001)

Mr Chow Chun Kay, Stephen
(resigned on 15 June 2001)

Auditors

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

Principal Banker

Liu Chong Hing Bank Limited

Share Registrar

Central Registration Hong Kong
Limited
Room 1712-16
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Registered Office

Room 4901-3
49th Floor
The Center
99 Queen's Road Central
Hong Kong

E-mail

inquiry@0070mrc.com

Notes:

1. Mr Clive William Baker Oxley, who was appointed an independent non-executive director of the Company on 31 July 2001, was appointed an executive director of the Company with effect from 11 October 2001.
2. Mr Chan Kin Sang, who was appointed a non-executive director of the Company on 31 July 2001, was appointed an executive director of the Company with effect from 11 October 2001.