

# CORPORATE INFORMATION

## Board of Directors

FUNG Ka Pun  
*(Executive Co-Chairman)*  
WONG Sin Just  
*(Executive Co-Chairman)*  
TAM Yuk Ching, Jenny  
*(Alternate Director to Mr. WONG Sin Just)*  
ONGPIN Roberto V  
*(Independent Non-executive Director)*  
CHUNG Cho Yee, Mico  
*(Independent Non-executive Director)*

## Company Secretary

CHEUNG Chung Wai, Billy

## Solicitors

Linklaters & Alliance  
Woo, Kwan, Lee & Lo

## Auditors

+ PricewaterhouseCoopers  
++ Deloitte Touche Tohmatsu

+ *Appointed on 1 June 2001*  
++ *Resigned on 1 June 2001*

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
Bank of America (Asia) Limited  
Hang Seng Bank Limited  
The Fuji Bank Limited

## Share Registrar in Bermuda

Butterfield Corporate Services Limited  
65 Front Street,  
Hamilton,  
Bermuda

## Share Registrar in Hong Kong

+ Central Registration Hong Kong Limited  
Rooms 1712-1716, 17<sup>th</sup> Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Hong Kong  
++ Progressive Registration Limited

+ *Appointed on 1 July 2001*  
++ *Resigned on 1 July 2001*

## Registered Office

Cedar House,  
41 Cedar Avenue,  
Hamilton HM12,  
Bermuda

## Principal Place of Business in Hong Kong

4<sup>th</sup> and 20<sup>th</sup> Floors, Henley Building,  
5 Queen's Road Central,  
Hong Kong