

DIRECTORS

Feng Shen Chuan (*Chairman*)
Hung Kun Fu (*Managing Director*)
Kuo Shu Chen
Feng Yung Chuan
Wu Xiaoqin
Lo Kwok Kwei, David (*Independent Non-executive Director*)
Chan Charn Shek (*Independent Non-executive Director*)
Kong Chi How, Johnson (*Independent Non-executive Director*)

Appointed on 25th May, 2001
Retired on 25th May, 2001

COMPANY SECRETARY

Lau Oi Ling

REGISTERED OFFICE

P.O. Box 309
Kirk House
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor
Parkes Commercial Centre
2-8 Parkes Street
Tsim Sha Tsui
Kowloon
Hong Kong

AUDITORS

PricewaterhouseCoopers

REGISTRAR IN HONG KONG

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

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISERS

Fairbairn Catley Low & Kong
David Lo & Partners