Corporate Information

DIRECTORS

Executive Directors Ng Hung Sang, Robert *(Chairman)* Richard Howard Gorges Cheung Choi Ngor, Christina Yuen Kam Tim, Francis

Non-executive Director Tan Boon Seng

Independent Non-executive Directors David Michael Norman David John Blackett

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower 1 Garden Road, Central Hong Kong

SOLICITORS

Hong Kong Richards Butler

Cayman Islands Maples and Calder

AUDITORS

Arthur Andersen & Co *Certified Public Accountants* 21st Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong SOUTH CHINA HOLDINGS LIMITED ANNUAL REPORT 2001

BANKERS

Liu Chong Hing Bank Limited Bank of China (Hong Kong) Limited Hang Seng Bank Limited Bank of America (Asia) Limited Dah Sing Bank Limited ABN-AMRO Bank N.V. Asia Commercial Bank Limited The CITIC Ka Wah Bank Limited Dao Heng Bank Limited The Hongkong and Shanghai Banking Corporation Limited The Bank of East Asia, Limited Fortis Bank Asia HK Nanyang Commercial Bank, Limited Standard Jardine Fleming Bank Limited The Hongkong Chinese Bank, Limited Jian Sing Bank Limited Wing Lung Bank Limited Standard Chartered Bank

SHARE REGISTRARS

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