

Corporate Information

Board of Directors

Executive Directors

Yau Tak Wah, Paul (*appointed on 4 March 2002*)
Louie Mei Po (*appointed on 4 March 2002*)
Wong Shin Ling, Irene (*appointed on 4 March 2002*)
Tam Wing Kin (*appointed on 4 March 2002*)
Tam Ping Wah (*appointed on 4 March 2002*)
Lau Tai Ming, Eddy
Lim Huat Joo (*appointed on 16 July 2001*)
Christopher Coulcher (*resigned on 28 February 2002*)
Claude Jaeck (*resigned on 3 April 2002*)
Sng Lai Kee (*resigned on 16 July 2001*)

Independent Non-executive Directors

Gerald Dobby (*Chairman*)
Kwong Wai Tim, William (*appointed on 4 March 2002*)
Hahn Ka Fai, Mark (*appointed on 4 March 2002*)
Wu Sai Wing

Audit Committee

Gerald Dobby
Wu Sai Wing

Company Secretary

Tam Wing Kin

Solicitors

Deacons Graham & James
Vincent T.K. Cheung, Yap & Company

Auditors

KPMG

Principal Banker

The Hongkong and Shanghai
Banking Corporation Limited

Registered Office

27th Floor
Henley Building
5 Queen's Road Central
Hong Kong

Share Registrars & Transfer Office

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