

DIRECTORS

Foo Kam Chu, Grace, *Chairman*
 Liu Guoyuan, *Vice-Chairman*
 Leung Yeuk Kuk, Joseph, *Executive Director*
 Chan Wai Ling, *Executive Director*
 Tse Chun Kong, Thomas, *Executive Director*
(appointed on 14 November 2001)
 Kwong Che Keung, Gordon, *Director*
 Wong Tak Leung, Charles,
Independent Non-executive Director
 Yuen Hing Man,
Independent Non-executive Director

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants

LEGAL ADVISORS

Lo, Wong & Tsui
 Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor, Soundwill Plaza
 38 Russell Street
 Causeway Bay
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 Bank of China, Hong Kong Branch
 Hang Seng Bank Limited
 Nanyang Commercial Bank, Limited
 Sin Hua Bank Limited
 China Agricultural Finance Company Limited
 The China State Bank Limited
 The Kwangtung Provincial Bank
 The Bank of East Asia, Limited
 Standard Chartered Bank
 The National Commercial Bank, Limited
 DBS Kwong On Bank, Limited

COMPANY SECRETARY

Kwan Chai Ming

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road, Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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