

Corporate Information

Directors

Executive Directors:

Ha Shu Tong

(appointed on 24 October 2001)

Cheung Chung Leung, Richard

Ling Kit Wah, Joseph

(appointed on 24 October 2001)

Ng Chun Chuen, David

(appointed on 24 October 2001)

Independent Non-executive Directors:

Chan Wai Sum

(appointed on 5 November 2001)

Tam Chi Ling, Elaine

(appointed on 6 June 2001)

Tang Chi Wing

(appointed on 25 March 2002)

Non-executive Directors:

Tang Hung

(appointed on 10 December 2001)

Wong Chi Keung

(appointed on 10 December 2001)

Audit Committee

Ha Shu Tong

Chan Wai Sum

Tang Chi Wing

Company Secretary

Ng Chun Chuen, David

(appointed on 30 October 2001)

Bankers

Bank of China (Hong Kong) Limited

Seng Heng Bank Limited

Solicitors

Anthony Chiang & Partners

Auditors

RSM Nelson Wheeler

Certified Public Accountants

Registered Office

Suite 1518

Jardine House

1 Connaught Place

Central

Hong Kong

Registrars and Transfer Office

Tengis Limited

4/F, Hutchison House

10 Harcourt Road

Central, Hong Kong