

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chan Hoi Sow

Chairman and Managing Director

Chan Siu Keung, Leonard

Chan Yan Tin, Andrew

(resigned as Executive Director on 2 April 2001)

Non-Executive Director

Chan Yan Tin, Andrew

(appointed as Non-Executive Director on 2 April 2001)

Independent Non-Executive Directors

Lee Yip Wah, Peter

Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Lee Yip Wah, Peter

Lee Ka Sze, Carmelo

COMPANY SECRETARY

Lee Yip Wah, Peter

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Wing Lung Bank Limited

DBS Kwong On Bank Limited

Dao Heng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th Floor, Tern Centre, Tower I

237 Queen's Road Central

Hong Kong

REGISTRARS

Computershare Hong Kong Investor Services Limited

(formerly known as Central Registration Hong Kong Limited)

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong