

董事

劉得還 (總裁)

尹楚輝

麥漢佳

吳雲龍 (於二零零一年十月一日辭任)

陳婉薇

畢滌凡*

袁致才*

黃雅忠*

* 獨立非執行董事

公司秘書

林白鵠

主要往來銀行

中國銀行

渣打銀行

香港上海滙豐銀行有限公司

美國銀行(亞洲)有限公司

中信嘉華銀行

核數師

羅兵咸永道會計師事務所

香港執業會計師

本公司之法律顧問

麥堅時律師行

百慕達法之法律顧問

Appleby, Spurling & Kempe

註冊辦事處

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

總辦事處及主要營業地點

香港九龍觀塘成業街16號

怡生工業中心G座11字樓

主要股份過戶登記處

Butterfield Corporate Services Limited

11 Rosebank Centre, Bermudiana Road

Hamilton, Bermuda

香港股份過戶登記處

雅柏勤證券登記有限公司

香港中環干諾道中111號永安中心5樓

美國證券託收據處

The Bank of New York Company Inc.

101 Barclay Street, New York

N.Y. 10286 U.S.A.

股份代號

1037

DIRECTORS

LAU Tak Wan (*President*)

WAN Chor Fai

MAK Hon Kai, Stanly

NG Wan Loong (resigned on 1 October 2001)

CHAN Yuen Mei, Pinky

Barry John BUTTIFANT*

YUEN Chi Choi, Simon*

WONG Nga Chung*

* *Independent non-executive directors*

COMPANY SECRETARY

LAM Bock Yick, Crystal

PRINCIPAL BANKERS

Bank of China

Standard Chartered Bank

The Hong Kong and Shanghai Banking Corporation Limited

Bank of America (Asia) Ltd.

Citic Ka Wah Bank

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

LEGAL ADVISERS TO THE COMPANY

Baker & McKenzie

LEGAL ADVISERS ON BERMUDA LAW

Appleby, Spurling & Kempe

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, Block G, East Sun Industrial Centre

16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited

11 Rosebank Centre, Bermudiana Road

Hamilton, Bermuda

REGISTRAR IN HONG KONG

Abacus Share Registrars Limited

5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong

ADR DEPOSITARY

The Bank of New York Company Inc.

101 Barclay Street, New York

N.Y. 10286 U.S.A.

STOCK CODE

1037