



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Steven Wang Tai Li (*Chairman*)
Ms. Yvonne Han Yi Yeung (*Managing Director*)
Ms. Miranda Chi Mei Chan
Mr. Suet Ming Ching (*appointed on 2 April 2002*)
Mr. Kenneth Chi Shing Cheung (*resigned on 18 June 2002*)

Independent Non-Executive Directors

Mr. Jerry Wai Leung Yip
Mr. David Man San Lim

COMPANY SECRETARY

Ms. Jennifer Mei Ha Cheung

CORPORATE REPRESENTATIVE

Mr. Steven Wang Tai Li
Ms. Lanita Zee Lung Chu

AUDITORS

Ernst & Young

SOLICITORS

Sidley Austin Brown & Wood
Fairbairn Catley Low & Kong
Appleby Spurling & Kempe

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
The Industrial & Commercial Bank of China
Wuhan Economic and Technology Development Zone Branch
Liu Chong Hing Bank Limited
Wing Hang Bank Limited

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

HONG KONG REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit D, 5th Floor
Hong Kong Spinners Industrial Building
Phase 5, 760-762 Cheung Sha Wan Road
Kowloon, Hong Kong
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Facsimile: (852) 2310-4522

SHAREHOLDERS HOTLINE

(852) 2959-7202

WEBSITE

<http://www.styland.com>

STYLAND HOLDINGS LIMITED

