

**Registered Office**

Cedar House, 41 Cedar Avenue  
Hamilton, HM12, Bermuda

**Principal Office**

27th Floor, Stelux House  
698 Prince Edward Road East  
San Po Kong  
Kowloon  
Hong Kong

**Principal Bankers**

Bank of America (Asia) Limited  
Hang Seng Bank Limited  
Overseas Trust Bank Limited

**Legal Advisers**

Appleby, Spurling & Kempe  
Masons  
Johnson Stokes & Master

**Auditors**

PricewaterhouseCoopers

**Share Registrars**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**Branch Share Registrars and Transfer Office**

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

**PROFILE OF DIRECTORS AND SENIOR EXECUTIVES****Chairman**

WONG Chue Meng, aged 81, was appointed Chairman of the Group in 1963. He is also the Chairman of Bangkok Land Public Company Limited (Thailand).

**Executive Chairman**

WONG Chong Po, aged 60, was appointed Executive Chairman of the Group in January 1996. He was the Managing Director of the Group from 1967 to 1995. He is the Chief Executive Officer of Bangkok Land Public Company Limited (Thailand) and is a son of the Chairman.

**Group Managing Director**

Joseph C. C. WONG, Masters in Science (Operational Research), aged 42, was appointed a director of the Group in 1986 and has been the Group Managing Director since January 1996. He is a son of the Chairman.

**Directors**

Anthony CHU Kai Wah, BBA, aged 42, was appointed a director of City Chain Company Limited, a wholly owned subsidiary of the Group in 1992. He was also appointed Executive Director for Retail Trading and Property Investment of the Group in 1997. He joined the Group in 1987.

Sydney CHU Chun Keung, B.S. M.S. (Cornell), aged 51, was appointed a director of the Group in 1997. He is a Senior Lecturer with the Department of Mathematics at the University of Hong Kong. He is an independent non-executive director.

Sakorn KANJANAPAS, aged 52, was appointed a director of the Group in 1987. He was previously Managing Director of Bangkok Land Public Company Limited (Thailand). He is a son of the Chairman. He is a non-executive director.

KWONG Yiu Chung, aged 69, was appointed a director of the Group in 1994 and is Managing Director of his privately owned Excess Trading Company Limited. He is an independent non-executive director.

Stan LEE Shu Chung, BA, aged 42, was appointed a director of City Chain Company Limited, a wholly owned subsidiary of the Group in 1992. He was also appointed Executive Director for Retail Trading and Marketing of the Group in 1997. He joined the Group in 1987.

WONG Yuk Woon, AHKSA, ACIB, aged 56, was appointed an Executive Director of the Group in 1997 and is responsible for the Group's Financial and Corporate Affairs. He joined the Group in 1992.

**Company Secretary**

Caroline CHONG Sue Peng, BA (Law) (Hons), admitted as a Barrister in England and Wales, and, Hong Kong, aged 40, joined the Group as Group Legal Manager and Company Secretary in 1997. She is responsible for the Group's and its subsidiaries' legal and secretarial matters.

**Senior Executives**

Sudarat SAGARINO, B.A. Sociology and Post-Graduate Diploma Personnel Management, aged 49, has been President of Stelux Watch U.S.A. Inc. since 1992. She first joined the Group in 1975. She is a daughter of the Chairman.

TAM Tin Choi, aged 52 has been a director of City Chain Malaysia since 1993. He has more than 29 years experience in the watch industry.

Stuart WOOD, aged 58, is the Managing Director of Stelux Watch (UK) Limited, a wholly owned subsidiary of the Group. He has a marketing and business background and has 28 years of experience in the watch industry. He joined the Group in 1991.

