

CORPORATE INFORMATION

Directors

Executive Directors

Chan Oi Ling, Maria Olimpia (*Chairman*)
Lam Yu Ho, Daniel (*Managing Director*)
Cheng Lok Hing
Cheng Chun Kit
Liu Ji Hong (appointed on 13th June, 2001)

Independent Non-Executive Directors

Wong Yui Leung, Larry
Tsang Heman
(appointed on 23rd August 2001)
Richardson, David Alexander
(retired on 23rd August 2001)

Company Secretary

Au Kin Fai, Alfred

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and Principal Place of Business

1st Floor, Po Chai Industrial Building
28 Wong Chuk Hang Road
Aberdeen, Hong Kong

Website Address

www.mascotte.com

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
The China & South Sea Bank, Ltd.

Auditors

Deloitte Touche Tohmatsu

Share Registrars

Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong