

DIRECTORS

Executive

Mr. TONG Yiu Lun (*Chairman*)
Mr. YAU Pui Kau (*Vice Chairman*)
Ms. WU Pik Ying
Mr. NG Wa On (*resigned on 11 March 2002*)
Mr. CHEUNG Ki Wai (*resigned on 28 June 2001*)

Independent Non-executive

Mr. CHAN Chi Shing, Willie
Mr. FONG Wang Fun

AUDIT COMMITTEE

Mr. CHAN Chi Shing, Willie
Mr. FONG Wang Fun

COMPANY SECRETARY

Mr. POON Chi Yuen

AUTHORISED REPRESENTATIVES

Mr. TONG Yiu Lun
Mr. POON Chi Yuen

REGISTERED OFFICE

Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 602-3, 6th Floor
Nanyang Plaza
57 Hung To Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
36C Bermuda House
British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR

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

LEGAL ADVISERS

As to Hong Kong law
Chiu & Partners
Simmons & Simmons
As to Cayman Islands law
Conyers Dill & Pearman

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Dah Sing Bank, Limited
Overseas Trust Bank Limited