

# CORPORATE INFORMATION

## **Board of Directors**

### *Executive Directors:*

Kwong Kai Sing, Benny (*Chairman*)

Poon Chi Wan

### *Non-executive Directors:*

Chung Yuk Lun

Chan Sze Hung\*

To Shing Chuen\*

\* *Independent Non-executive Directors*

## **Company Secretary**

Ngai Wai Kin

## **Registered Office**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **Principal Office**

Room 2702, The Centrium

60 Wyndham Street

Central

Hong Kong

## **Auditors**

Ernst & Young

*Certified Public Accountants*

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

## **Legal Advisers**

*Hong Kong law:*

Richards Butler

20th Floor

Alexandra House

16-20 Chater Road

Hong Kong

# CORPORATE INFORMATION

*Bermuda law:*

Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## **Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited  
No. 1 Queen's Road Central  
Hong Kong

## **Principal Registrars in Bermuda**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## **Branch Registrars in Hong Kong**

Computershare Hong Kong Investor Services Limited  
Shops 1712-16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## **Closure of Register of Member**

The register of members will be temporarily closed from 4 September 2002 to 6 September 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates and in case of warrant-holders, all duly completed subscription forms accompanied by the relevant warrant certificates and the appropriate subscription monies, must be lodged with the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 3 September 2002.