

Corporate Information

Board of Directors

Executive directors

Chong Sing Yuen (*Chairman*)

Sun Tak Yan, Desmond

Chong Chun Man

Chu Kiu Fat

Wong Siu Keung, Joe

Chong Chun Kwok, Piggy

Non-executive directors

Chu Bu Yang, Alexander

Chin Pak Hing

(Resigned on 26th March, 2002)

Chong Chun Hing

Independent non-executive directors

Wong, Bingley

Ma Wah Yan

Company Secretary

Cheung Mei Ha, Jennifer

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Citibank, N.A.

The Hongkong and Shanghai Banking
Corporation Limited

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Block A, 2nd Floor

Man Foong Industrial Building

7 Cheung Lee Street

Chaiwan

Hong Kong

Share Registrars

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Website

<http://www.northern.com.hk>