



Corporate Information

(as at 16th July, 2002)

DIRECTORS

Wong Chi Fai
Fan Man Seung, Vanessa
Kwok Chi Sun, Vincent*
Li Siu Lok, Albert*

** Independent Non-Executive Directors*

COMPANY SECRETARY

Mok Fung Lin, Ivy

BANKERS

Bank of China (Hong Kong) Limited
Wing Hang Bank, Limited
Nanyang Commercial Bank, Limited
International Bank of Asia Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

REGISTRARS AND TRANSFER OFFICE

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

WEBSITE

[http:// www.emperor.com.hk](http://www.emperor.com.hk)