

CORPORATE INFORMATION

DIRECTORS

Ma Bo Kee

Chairman

Ma Bo Fung

Vice Chairman

Ma Bo Lung

Vice Chairman

Ma Lit Kin, Cary

Managing Director

Ma Hon Kin, Dennis

Wong Piu Lung, Peter

Tong Ka Wai, Dicky

Ng Tai Chiu, David

*Lee Kiu Wing, Kenneth

*Yu Kit Wai, Laetitia

*(Alternate director to
Lee Kiu Wing, Kenneth)*

*Lee Sin Mei, Olivia

Chan Wing Wah, Ivan

(appointed on 11 March 2002)

* *Non-executive directors*

Independent non-executive directors

SECRETARY

Kan Siu Yim, Katie

PRINCIPAL OFFICE

Rooms 701-4, 7th Floor, Telford House,
16 Wang Hoi Road, Kowloon Bay,
Kowloon, Hong Kong.

Telephone: (852) 2707 3800

Fax: (852) 2148 7272

web-site: [http:// www.moulin.com.hk](http://www.moulin.com.hk)

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

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11, Bermuda

LEGAL ADVISOR

White & Case

PRINCIPAL BANKERS

BNP Paribas

The Hongkong Chinese Bank

The Bank of Tokyo-Mitsubishi

Credit Agricole Indosuez

Rabobank

UFJ Bank

Natexis Banques Populaires

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

Dexia Corporate Services Hong Kong
Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong