

Corporate INFORMATION

Annual Report 20 02

DIRECTORS

Ling Tai Yuk, John
Kong Ho Pak
Pang Hon Chung
Zee Shang Yung, Johnny
Ng Tze Kin, David*
Wu Wing Kit*

* *Independent Non-Executive Director*

COMPANY SECRETARY

Tam Shuit Mui, Amy

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House,
Church Street,
Hamilton HM11,
Bermuda.

PRINCIPAL OFFICE

Suite 1114,
Lippo Sun Plaza
28 Canton Road
Tsimshatsui, Kowloon,
Hong Kong.

REGISTRARS *(in Bermuda)*

Butterfield Corporate Services, Limited,
Rosebank Centre,
14 Bermudiana Road,
Pembroke,
Bermuda.

REGISTRARS *(in Hong Kong)*

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