

## BOARD OF DIRECTORS

### Executive

Li Wing Bun (*Chairman and Managing Director*)  
(appointed on 21 August 2002)  
Lee Wing Chan (*Deputy Chairman*)  
(appointed on 21 August 2002)  
Ching Mei Yee (appointed on 21 August 2002)

### Independent non-executive

Ng Gordon (appointed on 21 August 2002)  
Ng Wai Hung, Raymond  
(appointed on 21 August 2002)

## COMPANY SECRETARY

Lo Wing Ming, Kevin, AHKSA, CPA (Aust.)  
(appointed on 21 August 2002)

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## STOCK TICKER

959

## PRINCIPAL REGISTRAR

Butterfield Funds Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH REGISTRAR

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

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor  
Cable TV Tower  
9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong