

Board of Directors

Executive Directors:

Mr. CHAN Tak Hung (Chairman)

Mr. LUM Chor Wah, Richard

Mr. LAI Tin Ying, Michael (alias LAI Siu Tin)

Mr. YUEN Chi Ho (Resigned on 30th November 2001)

Independent Non-Executive Directors:

Mr. KONG Chung Yau

Mr. YAN King Hong, Richard (Appointed on 23rd August 2002)

Mr. LAU Kit Hung (Resigned on 23rd August 2002)

Company secretary

Mr. LEUNG Yu Ming, Steven

Authorised representatives

Mr. CHAN Tak Hung

Mr. LEUNG Yu Ming, Steven

Registered office of the Company

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

**Head office and principal place of
business of the Company
in Hong Kong**

Room 2001, 20th Floor

Hong Kong Diamond Exchange Building

8-10 Duddell Street

Central

Hong Kong

**Principal share registrar
and transfer office**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudianna Road

Pembroke

Bermuda

**Hong Kong branch share registrar
and transfer office**

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Legal advisers

On Hong Kong law:

Fairbairn Catley Low & Kong

43rd Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Sit Fung Kwong & Shum

Suite 4428, Cosco Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

On Bermuda law:

Conyers Dill & Pearman

2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

Auditors**Deloitte Touche Tohmatsu**

Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers**Bank of America****Fortis Bank****Liu Chong Hing Bank, Ltd.****Wing Hang Bank, Ltd.**