

BOARD OF DIRECTORS

Executive Directors

Ms. Chiu Kam Hing, Kathy
Mr. Pong Po Lam, Paul
Ms. Ho Chiu King, Pansy
Mr. Fang Wei An, Anthony
(resigned on 19 September 2002)

Non-Executive Directors

Mr. Lau Sak Hong
Dr. Chan Po Fun, Peter

Independent Non-Executive Directors

Dr. Lee Tung Hai, Leo
Dr. Cheung Wai Bun, Charles

COMPANY SECRETARY

Mr. Yung Cheong Wei, Terence

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town
Grand Cayman
British West Indies

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited,
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

INVESTMENT MANAGER

Glory Investment Assets Limited
Room 2505, 25/F
No. 9 Queen's Road Central
Central
Hong Kong

LEGAL COUNSEL

Hong Kong
lu, Lai & Li

Cayman Islands
Conyers Dill & Pearman
Barristers and Attorneys

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

CUSTODIAN

Dexia Trust Services Singapore Limited
9 Raffles Place
#22-01 Republic Plaza
Singapore 048619

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2505, 25/F
No. 9 Queen's Road Central
Central
Hong Kong