

DIRECTORS

Executive Directors

Mr. KWONG Wui Chun (alias Kwong Wui) (*Chairman*)

Mr. HUNG Pann Yi (*Deputy Chairman*)

Mr. CHAN Yiu Tsuan, Benby (*Managing Director*)

Mr. ZHONG Jianqiu

Independent Non-Executive Directors

Mr. MA Tsz Chun

Mr. GAN Ming Hui

COMPANY SECRETARY

Ms. YEE Kit Lin, Anita

MEMBERS OF THE AUDIT COMMITTEE

Mr. MA Tsz Chun

Mr. GAN Ming Hui

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Shops 1712-1716

17/F., Hopewell Centre

183 Queen's Road East

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor, Railway Plaza

39 Chatham Road South

Tsimshatsui, Kowloon

Hong Kong

Telephone: (852) 2156 8688

Facsimile: (852) 2156 8600

Website: <http://www.asiaalum.com>

HKSE Stock Code: 930

FINANCIAL CALENDAR

Interim results announcement	15 March 2002
Final results announcement	18 October 2002
Annual General Meeting	9 December 2002