

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive:

Anthony Siu Wing LAU
William Hugh Purton BIRD
David Chung Hung WAI

Non-executive:

Christopher John David CLARKE
Goshi KIRIMOTO
(resigned on 14th May 2002)
Christopher Harvey HALL
(appointed on 12th September 2001 and resigned on
27th December 2001)
David Hon To YU
(appointed on 11th February 2002)

COMPANY SECRETARY

Jennifer Mei Ha CHEUNG

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
BNP Paribas
Mizuho Corporate Bank Limited
Bank of China (Hong Kong) Limited

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

LEGAL ADVISERS TO THE COMPANY

CMS Cameron McKenna

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor Tower A
New Mandarin Plaza
14 Science Museum Road
Tsim Sha Tsui East
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong