
DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chan Yan Ming, Michael	20/F., Flat C6, Ventris Place 19-23 Ventris Road Happy Valley Hong Kong	British
Mr. Andrew Nan Sherrill	Flat A, 34/F., Visalia Garden 48 MacDonnell Road Hong Kong	American
Mr. Ma Kam Fook, Robert	8A, Swiss Towers 113 Tai Hang Road Hong Kong	Canadian
<i>Non-executive Directors</i>		
Mr. Joel Lazare Hohman	23 Rue Cavendish Paris 75019 France	French
Mr. Chan Wai Dune*	Flat A3, 10/F., Wisdom Court 5 Hatton Road Hong Kong	Chinese
Mr. Liu Kwok Fai, Alvan*	House D, The Chalet 36 Hang Hau Wing Lung Road Clear Water Bay New Territories Hong Kong	Chinese

* *Independent non-executive Directors*