

Corporate Information

DIRECTORS

Feng Shen Chuan (*Chairman*)

Hung Kun Fu (*Managing director*)

Kuo Shu Chen

Feng Yung Chuan

Wu Xiaoqin

Lo Kwok Kwei, David (*Independent non-executive director*)

Chan Charn Shek (*Independent non-executive director*)

Au Wing Kit (*Independent non-executive director*)

(Resigned on 1st June, 2002)

(Appointed on 1st June, 2002)

COMPANY SECRETARY

Yu Mei Wah, Miranda

REGISTERED OFFICE

P.O. Box 309

Kirk House

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor

Parkes Commercial Centre

2-8 Parkes Street

Tsim Sha Tsui

Kowloon

Hong Kong

AUDITORS

PricewaterhouseCoopers

REGISTRAR IN HONG KONG

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISERS

Fairbairn Catley Low & Kong

David Lo & Partners