

Corporate Information

DIRECTORS

- Foo Kam Chu, Grace, *Chairman*
#Liu Guoyuan, *Vice-Chairman*
(will resign on 22 April 2003)
Leung Yeuk Kuk, Joseph
(will resign on 22 April 2003)
Chan Wai Ling
(will be appointed as Deputy Chairman
on 22 April 2003)
Tse Chun Kong, Thomas
Kwan Chai Ming
(appointed on 13 June 2002)
#Liu Hanbo
(appointed on 24 January 2002 and
will be appointed as Non-Executive
Vice-Chairman on 22 April 2003)
#Meng Qinghui
(will be appointed on 22 April 2003)
#Kwong Che Keung, Gordon
(resigned on 24 January 2002)
*Wong Tak Leung, Charles
*Yuen Hing Man
Non-Executive Director
* Independent Non-Executive Director

AUDITORS

- Moores Rowland
Chartered Accountants
Certified Public Accountants
(resigned on 20 February 2003)
Grant Thornton
Certified Public Accountants
(appointed on 6 March 2003)

LEGAL ADVISORS

- Lo, Wong & Tsui
Conyers Dill & Pearman

REGISTERED OFFICE

- Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

- 21st Floor, Soundwill Plaza
38 Russell Street
Causeway Bay
Hong Kong

PRINCIPAL BANKERS

- The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
China Agricultural Finance Company Limited
Wing Lung Bank Limited
Bank of Communications, Hong Kong Branch

COMPANY SECRETARY

- Kwan Chai Ming

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

- Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road, Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

- Standard Registrars Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong