

**DIRECTORS**

CHAN Ho Sing  
 + KO Pak On  
 ++ HO Kwong Kuen, David  
 +++ HUI Sing Cheung, Dave  
 \* LI Sau Hung, Eddy  
 \* LO Kwok Kwei, David

\* *Independent non-executive directors*  
 + *Appointed on 18 December 2002*  
 ++ *Appointed on 28 March 2002 and  
resigned on 18 December 2002*  
 +++ *Resigned on 28 March 2002*

**COMPANY SECRETARY**

HO Wing Kuen

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
 Corporation Limited  
 Hang Seng Bank Limited  
 Standard Chartered Bank  
 Citic Ka Wah Bank Limited

**PRINCIPAL PLACE OF BUSINESS**

16th Floor  
 Yiko Industrial Building  
 10 Ka Yip Street  
 Chai Wan  
 Hong Kong

**REGISTERED OFFICE**

Clarendon House  
 2 Church Street  
 Hamilton HM11  
 Bermuda

**PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE**

Butterfield Corporate Service Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

**HONG KONG BRANCH REGISTRAR  
AND TRANSFER OFFICE**

Tengis Limited  
 G/F, BEA Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

**董事**

陳浩成  
 + 高伯安  
 ++ 何廣權  
 +++ 許承祥  
 \* 李秀恒  
 \* 羅國貴

\* *獨立非執行董事*  
 + *於二零零二年十二月十八日獲委任*  
 ++ *於二零零二年三月二十八日獲委任並  
於二零零二年十二月十八日辭任*  
 +++ *於二零零二年三月二十八日辭任*

**公司秘書**

何永權

**核數師**

安永會計師事務所  
*執業會計師*

**主要往來銀行**

香港上海滙豐銀行有限公司  
 恒生銀行有限公司  
 渣打銀行  
 中信嘉華銀行

**主要營業地點**

香港  
 柴灣  
 嘉業街10號  
 益高工業大廈  
 16樓

**註冊辦事處**

Clarendon House  
 2 Church Street  
 Hamilton HM11  
 Bermuda

**主要股份過戶登記處及過戶辦事處**

Butterfield Corporate Service Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

**香港股份過戶登記分處**

登捷時有限公司  
 香港  
 灣仔  
 告士打道56號  
 東亞銀行港灣中心地下