

BOARD OF DIRECTORS

Executive Directors:

Lau Tai Ming, Eddy

Lim Huat Joo

Yau Tak Wah, Paul *(appointed on 4 March 2002)*

Louie Mei Po *(appointed on 4 March 2002)*

Wong Shin Ling, Irene *(appointed on 4 March 2002)*

Tam Wing Kin *(appointed on 4 March 2002)*

Tam Ping Wah *(appointed on 4 March 2002)*

Christopher Coulcher *(resigned on 28 February 2002)*

Claude Jaeck *(resigned on 3 April 2002)*

Independent non-executive directors:

Kwong Wai Tim, William *(appointed on 4 March 2002)*

Hahn Ka Fai, Mark *(appointed on 4 March 2002)*

Gerald Dobby *(resigned on 28 May 2002)*

Wu Sai Wing *(resigned on 28 May 2002)*

COMPANY SECRETARY

Tam Wing Kin

AUDITORS

Ernst & Young

LEGAL ADVISERS

Vincent T.K. Cheung, Yap & Company

REGISTERED OFFICE

27th Floor

Henley Building

5 Queen's Road Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3301, Level 33

Metroplaza Tower I

223 Hing Fong Road

Kwai Fong, N.T.

Hong Kong

SHARE REGISTRAR

Secretaries Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Dao Heng Bank