

■ CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors:

Low Kim Teik	(appointed on 5/3/2003)
Ma Kwai Leung Joseph	(appointed on 5/3/2003)
Eric Edward Hotung	(resigned on 5/3/2003)
Ho Shu Wah	(resigned on 5/3/2003)

Independent non-executive directors:

Lok Shing Kwan Sunny	(appointed on 5/3/2003)
Tang Ping Sum	(appointed on 5/3/2003)
Prince Felix de Bar	(resigned on 5/3/2003)
Reynaldo A. de Dios	(resigned on 5/3/2003)
Chui Man Lung Everett	(resigned on 5/3/2003)
Wu Wai Leung Danny	(resigned on 5/3/2003)
Wong Leung Wai	(resigned on 16/4/2002)

SECRETARY

Wong Kam Wah	(appointed on 5/3/2003)
Ho Siu Lam	(appointed on 30/8/2002 and resigned on 5/3/2003)
Chui Man Lung Everett	(resigned on 30/8/2002)

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE

4/F., Aon China Building,
29 Queen's Road Central,
Central, Hong Kong

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong