

Corporate information

Annual Report 2002

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Squares
Hutchins Drive, P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor
Tai Sang Commercial Building
24-34 Hennessy Road
Wanchai
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr. Lam Yat Sing (*Chairman*)
Mr. Wong Kwai Wah
Mr. Chew Kean Eng
Mr. Khoo Chuan Teng
Mr. Anthony Henry Serra

Non-executive Directors

Mr. Ahmad Tajuddin Ahmad Zainuddin
Mr. Azizul Rahim Abdul Rahman
Mr. Saharuddin Zamri
*(an alternate non-executive Director
to Mr. Azizul Rahim Abdul Rahman)*

Independent Non-executive Directors

Mr. Liu Ngai Wing
Mr. Ong Hong Hoon

COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter FCCA, AHKSA

AUTHORISED REPRESENTATIVES

Mr. Lam Yat Sing
Mr. Chew Kean Eng

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
(Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of America (Asia) Limited

LEGAL ADVISERS (FOR YEAR 2002)

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Koo & Partners
22/F Bank of China Tower
1 Garden Road
Hong Kong

Hoonsenally & Neo
804, Admiralty centre
Tower 1, 18 Harcourt Road
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
36C Bermuda House
British American Centre
George Town
Grand Cayman
Cayman Islands

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong