



EXECUTIVE DIRECTORS

Lee Tze Bun, Marces (*Chairman*)
(*appointed on 18 October 2002*)
Wan Tat Wah, Eddie (*President*)
(*appointed on 17 February 2003*)
Chui Kwan Ho, Jacky (*Managing Director*)
Tsui Oi Kuen, Doris
(*appointed on 18 October 2002*)
Lau Shun Wai, Alice
(*appointed on 29 November 2002*)
Chan Kui Tim, Jimmy
(*resigned on 29 November 2002*)
Yiu Chun Kit, Kelvin
(*resigned on 2 December 2002*)
Lam Sing Hung, Danny
(*resigned on 6 May 2003*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Kong Chi
Law King Wan
(*appointed on 29 November 2002*)
Barry John Buttifant
(*resigned on 29 November 2002*)

AUDIT COMMITTEE MEMBERS

Wong Kong Chi (*Chairman*)
Law King Wan
(*appointed on 29 November 2002*)
Barry John Buttifant
(*resigned on 29 November 2002*)

COMPANY SECRETARY

Lau Yin Wan, Boogie
(*appointed on 20 January 2003*)
Wong Wai Kwan, Anita
(*resigned on 28 December 2002*)

BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
BNP Paribas
Bank of America (Asia) Ltd.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

30th Floor, Hing Wai Centre
7 Tin Wan Praya Road
Aberdeen
Hong Kong

REGISTRAR (in Bermuda)

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

REGISTRAR (in Hong Kong)

Computershare Hong Kong Investor Services Ltd.
19th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

AUDITORS

PricewaterhouseCoopers

WEBSITE ADDRESS

<http://www.lesaunda.com.hk>