

CORPORATE INFORMATION 公司資料

EXECUTIVE DIRECTORS

LAI Yam Ting (*Managing Director*)
Edward LAU Ming Chi
Peter KUO Chi Yung
(resigned as Managing Director and appointed
as non-executive director on 15th April, 2002)

NON-EXECUTIVE DIRECTORS

Allen Joseph PATHMARAJAH (*Chairman*)
Peter KUO Chi Yung (*Deputy Chairman*)
Sunny TAN Swee Hock
Johnny MOO Kwee Chong
Esther TAN Suan Kheng
Michael William BRINSFORD
Samuel Timothy HILBERT
(resigned as alternate director to Warren Brinson Weeks, Jr.
and appointed as director on 8th July, 2002)
Warren Brinson WEEKS, Jr.
(resigned on 8th July, 2002)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Peter HON Sheung Tin
Richard LI King Hang

SECRETARY

Edward LAU Ming Chi

PRINCIPAL BANKERS

Standard Chartered Bank
Citibank

SOLICITORS

Herbert Smith
Appleby, Spurling & Kempe

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

A.S. & K Services Ltd.
Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda.

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

15th Floor, Topsail Plaza, 11 On Sum Street,
Shatin, New Territories, Hong Kong.

執行董事

賴音廷 (*董事總經理*)
劉銘志
郭其鏞
(於二零零二年四月十五日辭退其為董事總經理一職並於同日獲委任為非執行董事)

非執行董事

Allen Joseph PATHMARAJAH (*主席*)
郭其鏞 (*副主席*)
陳瑞福
巫貴昌
陳川琮
Michael William BRINSFORD
Samuel Timothy HILBERT
(於二零零二年七月八日辭退其為
Warren Brinson Weeks, Jr.之替任董事一職
並於同日獲委任為本公司之董事)
Warren Brinson WEEKS, Jr.
(於二零零二年七月八日辭職)

獨立非執行董事

韓相田
李景衡

秘書

劉銘志

主要來往銀行

渣打銀行
花旗銀行

律師

史密夫律師行
顏施甘百慕達律師行

核數師

德勤•關黃陳方會計師事務所

主要股份過戶登記處

A.S. & K Services Ltd.
Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda.

香港股份過戶登記處

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

註冊辦事處

Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda.

總辦事處及主要營業地點

香港新界沙田
安心街11號華順廣場15樓