

Board of Directors

EXECUTIVE DIRECTORS

Mr. Tsang Cheuk Lau (*Chairman*)
Mr. Wong Ching Hung, Thomas
Mr. Cheng Kai Ming, Charles
Mr. Li Kwok Cheung, George
Mr. Choy Ye King, Andy

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Wai Kwong, David
Mr. Pang Cheung Hing, Alex
(*Appointed on April 9, 2003*)
Dr. Fung Hung, Lewis
(*Resigned on April 9, 2003*)

Company Secretary

Mr. Li Kwok Cheung, George, FCCA, AHKSA

Auditors

CHU AND CHU

Certified Public Accountants

Audit Committee

Mr. Wong Wai Kwong, David
Mr. Pang Cheung Hing, Alex
(*Appointed on April 9, 2003*)
Dr. Fung Hung, Lewis
(*Resigned on April 9, 2003*)

Principal Banker

WING HANG BANK, LIMITED

Principal Place of Business in Hong Kong

2nd Floor, Wah Kit Commercial Centre
302 Des Voeux Road Central
Hong Kong

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Cayman Islands Principal Registrar

BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LTD.

Butterfield House
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Registrar

STANDARD REGISTRARS LIMITED

Ground Floor, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

