

董事

劉得還 (總裁)

尹楚輝

麥漢佳

陳婉薇

畢滌凡*

袁致才*

黃雅忠* (於二零零二年十月一日辭任)

* 獨立非執行董事

公司秘書

林白鵝

主要往來銀行

香港上海滙豐銀行有限公司

中國銀行

渣打銀行

花旗銀行

美國銀行(亞洲)有限公司

核數師

羅兵咸永道會計師事務所

香港執業會計師

本公司之法律顧問

麥堅時律師行

百慕達法之法律顧問

Appleby, Spurling & Kempe

註冊辦事處

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

總辦事處及主要營業地點

香港九龍觀塘成業街16號

怡生工業中心G座11字樓

主要股份過戶登記處

Butterfield Corporate Services Limited

11 Rosebank Centre, Bermudiana Road

Hamilton, Bermuda

香港股份過戶登記處

雅柏勤證券登記有限公司

香港灣仔告士打道56號

東亞銀行港灣中心地下

美國證券託收據處

The Bank of New York Company Inc.

101 Barclay Street, New York

N.Y. 10286 U.S.A.

股份代號-1037**DIRECTORS**

LAU Tak Wan (President)

WAN Chor Fai

MAK Hon Kai, Stanly

CHAN Yuen Mei, Pinky

Barry John BUTTIFANT*

YUEN Chi Choi, Simon*

WONG Nga Chung* (resigned on 1 October 2002)

* Independent non-executive directors

COMPANY SECRETARY

LAM Bock Yick, Crystal

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited

Bank of China

Standard Chartered Bank

Citibank, N.A.

Bank of America (Asia) Ltd.

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

LEGAL ADVISERS TO THE COMPANY

Baker & Mckenzie

LEGAL ADVISERS ON BERMUDA LAW

Appleby, Spurling & Kempe

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, Block G, East Sun Industrial Centre

16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited

11 Rosebank Centre, Bermudiana Road

Hamilton, Bermuda

REGISTRAR IN HONG KONG

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai Hong Kong

ADR DEPOSITARY

The Bank of New York Company Inc.

101 Barclay Street, New York

N.Y. 10286 U.S.A.

STOCK CODE-1037