

Corporate Information

Board of Directors

Executive directors

Chong Sing Yuen (*Chairman*)

Sun Tak Yan, Desmond

Chong Chun Man

Chu Kiu Fat

Wong Siu Keung, Joe

Chong Chun Kwok, Piggy

Chong Chun Hing

(Changed capacity from non-executive director
to executive director on 30 December 2002)

Non-executive director

Chu Bu Yang, Alexander

Independent non-executive directors

Wong, Bingley

Ma Wah Yan

Company Secretary

Cheung Mei Ha, Jennifer

Auditors

Ernst & Young

Principal Bankers

Bank of China (Hong Kong) Limited

Citibank, N.A.

DBS Bank (Hong Kong) Limited

Fortis Bank Asia HK

The Hongkong and Shanghai Banking
Corporation Limited

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Block A, 2nd Floor

Man Foong Industrial Building

7 Cheung Lee Street

Chaiwan

Hong Kong

Share Registrars

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Website

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