

CORPORATE INFORMATION

DIRECTORS

Mr. Chan Chun Keung (*Chairman*)
Mr. Chau On Ta Yuen (*Vice-Chairman*)
Mrs. Judy Leissner (*appointed on 14 May 2002*)
Mr. Lam Chung Chak (*appointed on 3 October 2002*)
Mr. Poon Chak Keung (*resigned on 3 October 2002*)
Mr. Pu Ziren (*resigned on 27 June 2002*)
Mr. Chan Kin
Mr. Dominic Lai
(*Independent Non-Executive Director*)
Mr. Chan Kam Man
(*Independent Non-Executive Director*)

SECRETARY

Mr. Lee Cheuk Wang

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2802-7, 28/F
MLC Millennia Plaza
663 King's Road
North Point
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

LEGAL ADVISERS IN HONG KONG

Tsun & Partners
Suite 1002
Aon China Building
29 Queen's Road Central
Central
Hong Kong

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

REGISTRAR IN HONG KONG

Tengis Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Chiyu Banking Corporation Limited