

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Rossana WANG GAW, *Chairman*  
Goodwin GAW, *Vice Chairman*  
Kenneth GAW, *Managing Director*  
Jane Kwai Ying TSUI  
Dr. Charles Wai Bun CHEUNG, J.P.  
The Hon Bernard Charnwut CHAN  
Arnold Tin Chee IP

### COMPANY SECRETARY

Jane Kwai Ying TSUI

### BANKERS

ABN-AMRO Bank  
Asia Commercial Bank Limited  
Bangkok Bank Public Company Limited  
Citibank, N.A.  
HSBC Republic (Suisse) SA  
Standard Chartered Bank

### SOLICITORS

Baker & McKenzie  
Johnson Stokes & Master

### AUDITORS

Fan, Mitchell & Co.

### REGISTERED OFFICE

Cedar House, 41 Cedar Avenue  
Hamilton, HM 12, Bermuda

### PRINCIPAL OFFICE IN HONG KONG

29th Floor, Dah Sing Financial Centre  
108 Gloucester Road, Wanchai, Hong Kong

### NEW PRINCIPAL OFFICE IN HONG KONG (effective 1 September 2003)

Suite 01-03, 30th Floor, Office Tower  
Convention Plaza, 1 Harbour Road  
Wanchai, Hong Kong

### SHARE REGISTRARS & TRANSFER OFFICE IN BERMUDA

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road  
Pembroke, Bermuda

### SHARE REGISTRARS & TRANSFER OFFICE IN HONG KONG

Computershare Hong Kong Investor Services  
Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East, Hong Kong

### INFORMATION

<http://www.pioneerglobalgroup.com>  
Bloomberg: 224HK Equity  
Reuters: 0224.HK

