

# Corporate Information

## DIRECTORS

Wong Wang Sang, Stephen (Chairman)  
Kuo Teng Yeuk (resigned 22 April 2003)  
Ng Kam Fai  
Wong Pui Sing  
Ding Kai  
So Hon Cheung, Stephen\*  
Liu Juh, James\* (resigned 31 May 2003)  
Li Weibin\*

\* Independent non-executive directors and members of Audit Committee

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton Hm 11  
Bermuda

## HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Room 1601-04  
Westlands Centre  
20 Westlands Road  
Quarry Bay  
Hong Kong

## COMPANY SECRETARY

Liang Hsien Tse, Joseph

## BERMUDA RESIDENT REPRESENTATIVES

John Charles Ross Collis  
Anthony Devon Whaley (Deputy)

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited  
The Hong Kong and Shanghai Banking Corporation Limited

### The PRC

Guangdong Development Bank, Zhenhualu Branch  
China Merchant Banking Corporation,  
Shenzhen Branch  
Industrial and Commercial Bank of China,  
Shenzhen Branch  
The Agricultural Bank of China,  
Gongming Branch

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
Room 1901-5, 19<sup>th</sup> Floor  
Hopewell Center  
183 Queen's Road East  
Hong Kong

