

Executive Directors

Mr. Wong Chi Man

(Chairman and Managing Director)

Mr. Wong See Sum J.P. *(Vice Chairman)*

Ms. Wong Lan Fun, Roberta

Mr. Wong Chi Wing, Tenny

Ms. Ng Suk Bing, Mclanly

Mr. Chang Kai Mo

(Resigned on 23 May 2003)

Non-executive Directors

Mr. Tam Fook Yee

Mr. Chung Hin Wing

(Retired on 30 September 2002)

Mr. Ho Wing Nin

(Retired on 30 September 2002)

Independent Non-executive Directors

Mr. Lee Man Youn, Montareal

Mr. Chan Kam Fai, Robert

Audit Committee

Mr. Lee Man Youn, Montareal

Mr. Chan Kam Fai, Robert

Company Secretary

Ms. Wong Elsie

Auditors

Ernst & Young

Certified Public Accountants

Registered Office

P.O. Box 2681 GT

Century Yard

Cricket Square

Hutchins Drive

George Town

Grand Cayman

Cayman Islands

British West Indies

**Head Office and Principal Place of
Business in Hong Kong**

Unit G, 2nd Floor, Phase 2

Yip Fat Factory Building

75 Hoi Yuen Road

Kwun Tong, Kowloon

Hong Kong

**Principal Share Registrar
and Transfer Office**

The Bank of Bermuda (Cayman) Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

**Hong Kong Branch Share Registrar
and Transfer Office**

Tengis Limited

Ground Floor,

Bank of East Asia Harbour View Centre,

56 Gloucester Road, Wanchai

Hong Kong

Investor and Media Relations

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