

Board of Directors

Executive Directors

Mr. Yip Man Fan

Mr. Kwok Kam Hoi

Mr. Toru Tsunoyama

Mr. Sin Wai Chiu, Joseph (resigned on 24th July 2003)

Independent non-executive Directors

Mr. Lam, Andy Siu Wing, J.P.

Mr. Ma Chiu Cheung, Andrew

Audit committee

Mr. Lam, Andy Siu Wing, J.P.

Mr. Ma Chiu Cheung, Andrew

Company secretary

Mr. Io Cheok Kei Rudy

Registered office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head office and principal place of business

16th Floor, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Bermuda principal share registrar

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudian Road

Pembroke

Bermuda

Hong Kong branch share registrar

Computershare Hong Kong Investor Services
Limited
Rooms 1901-1905, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Principal bankers

The Hongkong and Shanghai Banking
Corporation Limited
Wing Lung Bank Limited
Standard Chartered Bank
Bank of America (Asia) Ltd.
Bank of China (Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Legal adviser

Simmons & Simmons
International Law Firm
35th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Website

www.tanrich.com