

BOARD OF DIRECTORS

CHAIRMAN

- ■ Liu Lit Man, GBS, J.P., F.I.B.A.

DIRECTORS

- ■ Liu Lit Mo, M.B.E., J.P. (*Managing Director*)
- ■ Liu Lit Chi
- The Hon. Woo Pak Chuen,
C.B.E., LLD (Hon), LLB, PhD, J.P.
- Leo Lee Tung Hai, GBS, LLD, J.P.
- Peter Alan Lee Vine,
O.B.E., V.R.D., LLD (Hon), LLB, J.P.
- Peter Ng Ping Kin, MSc., J.P.
- Cheng Mo Chi, Moses, LLB (HK), J.P.
- Liu Lit Chung, MB, BS (London), MRCP(UK)
- Andrew Liu
- Liu Chun Ning, Wilfred
- ■ Liu Kam Fai, Winston
- Lee Wai Hung
Wai Chun Sing, Terence
(*resigned on 31st January, 2004*)
- Liu Kwun Shing, Christopher
(*alternate director to Mr. Liu Lit Chung*)

- *Executive directors*
- *Independent non-executive directors*
- *Members of Liu's family*

COMPANY SECRETARY

Lee Wai Hung

AUDIT COMMITTEE

- The Hon. Woo Pak Chuen
C.B.E., LLD (Hon), LLB, PhD, J.P.
- Leo Lee Tung Hai, GBS, LLD, J.P.
- Peter Ng Ping Kin, MSc., J.P.
- Cheng Mo Chi, Moses, LLB (HK), J.P.

SENIOR MANAGERS AND DEPARTMENTS

- Eva Liu, project department
- Luk Chi Chung, accounts department

MANAGERS AND DEPARTMENTS

- Cavior Liu, personnel & administration department
- Ngan Luen Hing, property leasing department
- Lam Shiu Cheung, China division
- Wong Yuk Chi, property management department
- Wong Tak Kee, China division

SOLICITORS

Deacons

Fung & Liu

Gallant Y.T. Ho & Co.

P.C. Woo & Co.

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

SHARE REGISTRARS & TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

BANKERS

Liu Chong Hing Bank Limited

ABN • AMRO Bank

Bank of China

Bank of Communications

Citic Ka Wah Bank

Dah Sing Bank

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

Nanyang Commercial Bank, Limited

Standard Chartered Bank

The Bank of Tokyo-Mitsubishi, Limited

Wing Hang Bank, Limited

Wing Lung Bank Limited

REGISTERED OFFICE

7th Floor, New World Tower Two

18 Queen's Road Central

Hong Kong

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Dong Shan District,

Guangzhou, China

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Fax: 8620-83781300

SHANGHAI OFFICE

Room 613-615, Donghai Plaza Tower 3,

1486 Nanjing Road(W),

Shanghai, China

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SHARE LISTING

The Company's shares are listed on

The Stock Exchange of Hong Kong Limited

STOCK CODE

0194