

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr Chen Chak Man (*Chairman*)

Mr Lau Kwok Hung

Mr Lau Kwok Keung

Ms Chik Siu Yin, Urica

Independent Non-executive Directors

Mr Chow Pui Fung

Mr Fok Po Tin

(appointed on 31 January 2004)

Mr See Lee Seng, Reason

(resigned on 31 January 2004)

COMPANY SECRETARY

Mr Lau Kwok Hung

AUDIT COMMITTEE

Mr Chow Pui Fung

Mr Fok Po Tin

(appointed on 31 January 2004)

Mr See Lee Seng, Reason

(resigned on 31 January 2004)

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

PRINCIPAL BANKER

Liu Chong Hing Bank Limited

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited

Room 1712-16

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Room 602

6th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

E-MAIL

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