

CORPORATE INFORMATION

HONORARY CHAIRMAN

Zuo Tai Hang (due to retire on 30 April 2004)

HONORARY DIRECTOR

Xia Zhi Wu

DIRECTORS

Executive directors

Cheng Shu Wing
Guo Duen How, Tom
Kao Ying Lun
Wu Fred Fong

Independent non-executive directors

Choy Tak Ho
Tsui Chun Chung, Arthur

COMPANY SECRETARY

Chiu Lai Chun, Rhoda

AUDITORS

Horwath Hong Kong CPA Limited

LEGAL ADVISOR

Chiu & Partners

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
Fortis Bank Asia HK
The Hongkong and Shanghai Banking
Corporation Limited

REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

REGISTRARS IN HONG KONG

Tengis Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

3506 Gloucester Tower
The Landmark, 11 Pedder Street
Central
Hong Kong

WEB-SITE AND E-MAIL ADDRESS

www.chinamed82.com.hk
yanion82@netvigator.com