

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Yau Tak Wah, Paul

Louie Mei Po

Wong Shin Ling, Irene

Tam Wing Kin

Tam Ping Wah

Cheung Wah Hing

(appointed on 30 June 2003)

Lau Tai Ming, Eddy

(removed on 15 December 2003)

Lim Huat Joo (resigned on 28 June 2003)

Independent Non-executive Directors:

Hahn Ka Fai, Mark

Shum Wai Ting, Rebecca

(appointed on 6 August 2003)

Kwong Wai Tim, William

(resigned on 1 August 2003)

COMPANY SECRETARY

Tam Wing Kin

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

LEGAL ADVISERS

Vincent T.K. Cheung, Yap & Company

REGISTERED OFFICE

27th Floor

Henley Building

5 Queen's Road Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3301, Level 33

Metroplaza Tower I

223 Hing Fong Road

Kwai Fong, N.T.

Hong Kong

SHARE REGISTRAR

Secretaries Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

DBS Bank (HK) Ltd