

Corporate Information

EXECUTIVE DIRECTORS

Chu Chun Man, Augustine (*Chairman*)
Takanori Matsuura
Chu Yuk Man, Simon
Chang Hua Jung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Choy Tak Ho
Carl Thomas McManis

COMPANY SECRETARY

Choi Ying, Kammy

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Bank SinoPac
DBS Bank (Hong Kong) Limited
UFJ Bank Limited
Nanyang Commercial Bank Limited

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL PLACE OF BUSINESS

19th Floor, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong

Mr. Zhu Wan Li and Mr. Yasumori, Muta resigned as the independent non-executive directors of the Company on 1 May 2003 and 1 January 2004, respectively.

Also Mr. Carl Thomas McManis resigned as a non-executive director and was appointed as an independent non-executive director of the Company on 1 January 2004.

