



## CORPORATE INFORMATION

### DIRECTORS

Mr. Chan Chun Keung (*Chairman*)  
Mr. Chau On Ta Yuen (*Vice-Chairman*)  
Mrs. Judy Leissner  
Mr. Lam Chung Chak  
Mr. Chan Kin  
Mr. Li Wan Luk  
(*Appointed on 3 November 2003*)  
Mr. Dominic Lai\*  
(*Resigned on 31 March 2004*)  
Mr. Chan Kam Man\*  
(*Resigned on 31 March 2004*)

\* *Independent Non-Executive Director*

### SECRETARY

Mr. Lee Cheuk Wang

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2802-7, 28/F  
MLC Millennia Plaza  
663 King's Road  
North Point  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### AUDITORS

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### LEGAL ADVISERS IN HONG KONG

Tsun & Partners  
Suite 1002  
Aon China Building  
29 Queen's Road Central  
Central  
Hong Kong

### PRINCIPAL REGISTRAR

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### REGISTRAR IN HONG KONG

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

### PRINCIPAL BANKERS

Chiyu Banking Corporation Limited