

Corporate Information

DIRECTORS

Executive Directors

Mr Li Sze Tang (*Chairman*)
Mr Tang Yu Lap
(Resigned on 15 December 2003)
Mr Chiu Sui Keung
(Resigned on 6 January 2004)
Mr Wu Tse Wai, Frederick
(Appointed on 6 January 2004)

Independent Non-executive Directors

Mr Kwok Ming Wa
Mr Wang Tianye

COMPANY SECRETARY

Mr Li Sze Tang

AUDIT COMMITTEE

Mr Kwok Ming Wa
Mr Wang Tianye

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

PRINCIPAL BANKERS

Standard Chartered Bank

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 3505 – 06
35th Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong