

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Squares
Hutchins Drive, P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor
Tai Sang Commercial Building
24-34 Hennessy Road
Wanchai
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr. Wong Kwai Wah
Mr. Anthony Henry Serra
Mr. Chew Kean Eng
Mr. Khoo Chuan Teng

Independent Non-executive Directors

Mr. Liu Ngai Wing (*Non-executive Chairman*)
Mr. Ong Hong Hoon

COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter *FCCA, AHKSA*

AUTHORISED REPRESENTATIVES

Mr. Anthony Henry Serra
Mr. Chew Kean Eng

PRINCIPAL BANKER

Nanyang Commercial Bank Limited

LEGAL ADVISERS (FOR YEAR 2003)

Tanner De Witt
Room 2308-2309, 23rd Floor
Tower Two Lippo Centre
89 Queensway
Hong Kong

Boughton Peterson Yang Anderson
4009 Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Cheung & Choy
Rm 612 Wing On Centre
111 Connaught Road, Central
Hong Kong

Hoonsenally & Neo
804, Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
36C Bermuda House
British American Centre
George Town
Grand Cayman
Cayman Islands

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong