

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Chung Yuk Sing (*Chairman*)
 Tsang Yuk Ni
 Chung Tung Sau
 Tsang Sau Fan
 Ku Yu Sun Edward
 (appointed on 16th April, 2004)
 Kuo Tai Yu
 (appointed on 16th April, 2004)

NON-EXECUTIVE DIRECTOR

Ong Chor Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan Cheuk Ho
 Li Chi Chung

COMPANY SECRETARY

Ong Chor Wei *ACA, AHKSA*

AUTHORISED REPRESENTATIVES

Chung Yuk Sing
 Tsang Yuk Ni

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 0902-0903 and 0905-0906
 9th Floor, Tower B
 Regent Centre
 70 Ta Chuen Ping Street
 Kwai Chung
 New Territories
 Hong Kong

LEGAL ADVISERS

As to Hong Kong Law:
 Vincent T.K. Cheung, Yap & Co.
 15th Floor
 Alexandra House
 16-20 Chater Road
 Hong Kong

As to PRC Law:
 GFE Law Office
 (also known as Guangzhou Foreign
 Economic Law Office)
 18th Floor
 Guangdong Holdings Tower
 No. 555 Dongfeng East Road
 Guangzhou
 People's Republic of China ("PRC")

As to Cayman Islands Law:
 Conyers Dill & Pearman, Cayman
 Century Yard, Cricket Square
 Hutchins Drive
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

As to Macau Law:
 Paulino Comandante – Advogado
 Beco do Goncalo, n°1
 1° andar "n"
 Macau

Corporate Information

AUDITORS

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

AUDIT COMMITTEE MEMBERS

Chan Cheuk Ho
Li Chi Chung

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
673 Nathan Road
Kowloon
Hong Kong

Citibank N.A.
Room 2908, Tower 1
The Gateway
25 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Natexis Banques Populaires
Hong Kong Branch
12th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

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

WEBSITE

<http://www.eaglenice.com.hk>

STOCK CODE

2368