

■ CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors:

Low Kim Teik	(resigned on 11/12/2003)
Ma Kwai Leung Joseph	(resigned on 9/3/2004)
Chan Tak Lam	(appointed on 11/12/2003 and resigned on 1/4/2004)
Yu Tat Chi, Michael	(appointed on 9/3/2004)
Wong Hon Kit	(appointed on 1/4/2004)

Independent non-executive directors:

Lok Shing Kwan Sunny
Tang Ping Sum

SECRETARY

Wong Kam Wah	(appointed on 5/3/2003 and resigned on 1/4/2004)
Wong Hon Kit	(appointed on 1/4/2004)

AUDITORS

KLL Associates CPA Limited

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE

Room 1703
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Wanchai
Hong Kong

REGISTRARS AND TRANSFER OFFICE

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