

## Board of Directors

### *Executive Directors:*

Kwong Kai Sing, Benny (*Chairman*)

Ong Peter (*Managing Director*)

Poon Chi Wan

### *Non-executive Directors:*

Chung Yuk Lun\*

Chan Sze Hung\* (*Independent Non-executive Director*)

To Shing Chuen\* (*Independent Non-executive Director*)

Frank H. Miu\* (*Independent Non-executive Director*)

\* *Member of Audit Committee*

## Company Secretary

Ngai Wai Kin

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Principal Office

Room 2702, The Centrium  
60 Wyndham Street  
Central  
Hong Kong

## Stock Code on The Stock

412

Exchange of Hong Kong Limited

## Auditors

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

## Legal Advisers

### *Hong Kong law:*

Richards Butler

20th Floor

Alexandra House

16-20 Chater Road

Hong Kong

## Legal Advisers (continued)

*Bermuda law:*  
Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
No. 1 Queen's Road Central  
Hong Kong

## Principal Registrars in Bermuda

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Branch Registrars in Hong Kong

Computershare Hong Kong Investor Services Limited  
Shops 1712-16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## CLOSURE OF REGISTER OF MEMBER

The register of members will be temporarily closed from 27 September 2004 to 28 September 2004, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates and in case of warrant-holders, all duly completed subscription forms accompanied by the relevant warrant certificates and the appropriate subscription monies, must be lodged with the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 24 September 2004.