

Executive Directors

Mr. Wong Chi Man
(Chairman and General Manager)
Mr. Wong See Sum J.P. *(Vice Chairman)*
Ms. Wong Lan Fun, Roberta
Mr. Wong Chi Wing, Tenny
Ms. Ng Suk Bing, Mclanly
Mr. Chang Kai Mo
(Resigned on 23 May 2003)

Non-executive Directors

Mr. Tam Fook Yee

Independent Non-executive Directors

Mr. Lee Man Youn, Montareal
Mr. Chan Kam Fai, Robert

Audit Committee

Mr. Lee Man Youn, Montareal
Mr. Chan Kam Fai, Robert

Company Secretary

Mr. Chu Chin Fan

Auditors

Ernst & Young
Certified Public Accountants

Registered Office

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

**Head Office and Principal Place of
Business in Hong Kong**

Flats A-B, 10th Floor
Tai Ping Industrial Park
51 Ting Kok Road
Tai Po, Hong Kong

**Principal Share Registrar
and Transfer Office**

The Bank of Bermuda (Cayman) Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

**Hong Kong Branch Share Registrar
and Transfer Office**

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