

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chan Chun Choi

(Chairman and Managing Director)

Lam Mo Kuen, Anna

(Resigned on 7 June 2004)

Lu Su Hua

Non-executive Director

Liu Kwok Fai Alvan

Independent Non-executive Directors

Ng Chi Shing

Yuen Kwok Wah, Bernard

Company Secretary

Ben Leung AHKSA ACIS

Principal Bankers

Bank of China (Hong Kong) Limited
39-41 Des Voeux Road Central
Hong Kong

Standard Chartered Bank (HK) Limited
Shop 12-19
New Mandarin Plaza
Tsimshatsui East
Kowloon
Hong Kong

Auditors

Fan, Mitchell & Co
3/F Chinachem Tower
34-37 Connaught Road Central
Hong Kong

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Suite 1609 New East Ocean Centre
9 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

Stock Code

1139

Website

www.victorygroup.com.hk