

Corporate Information

Board of Directors

Executive Directors

Mr. Yip Man Fan
Mr. Kwok Kam Hoi
Mr. Toru Tsunoyama
Mr. Sin Wai Chiu, Joseph (resigned on 24th July 2003)

Independent Non-Executive Directors

Mr. Lam, Andy Siu Wing, JP
Mr. Ma Chiu Cheung, Andrew

Audit Committee

Mr. Lam, Andy Siu Wing, JP
Mr. Ma Chiu Cheung, Andrew

Company secretary

Ms. Tsang Pui Yee, Vanessa

Registered office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head office and principal place of business

16th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Bermuda principal share registrar

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudian Road
Pembroke
Bermuda

Hong Kong branch share registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Corporate Information

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Wing Lung Bank Limited
Bank of America (Asia) Ltd.
Bank of China (Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Legal adviser

Simmons & Simmons
International Law Firm
35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Website

www.tanrich.com