

CORPORATE INFORMATION

as at 15 December 2004

Board of Directors

Executive Directors

Dr. LEUNG Anita Fung Yee Maria
(Chief Executive Officer)

Mr. TSIANG Hoi Fong

Non-Executive Directors

Honourable Dr. WONG Yu Hong, Philip, GBS
(Chairman)

Mr. LEE Woo Sing

Mr. PFITZNER Kym Richard

Mr. ZINGER Simon

Mr. WONG Seung Ho, Thomas

Mr. HUNG Hak Hip

Mr. WONG Ying Ho, Kennedy, JP

Independent Non-Executive Directors

Mr. LAU Hon Chuen, GBS, JP

Mr. LAM Haw Shun, Dennis, JP

Mr. HUI Koon Man, Michael, JP

Remuneration Committee

Mr. LAM Haw Shun, Dennis, JP *(Chairman)*

Mr. PFITZNER Kym Richard

Mr. HUI Koon Man, Michael, JP

Audit Committee

Mr. LAM Haw Shun, Dennis, JP *(Chairman)*

Mr. PFITZNER Kym Richard

Mr. HUI Koon Man, Michael, JP

Authorised Representatives

Dr. LEUNG Anita Fung Yee Maria

Mr. LEUNG Sing Lim

Company Secretary

Mr. LEUNG Sing Lim

Auditors

KPMG

Certified Public Accountants

8th Floor, Prince's Building

Central, Hong Kong

Tax Adviser

PricewaterhouseCoopers

Certified Public Accountants

21st Floor, Edinburgh Tower

15 Queen's Road

Central, Hong Kong

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as at 15 December 2004

Registered Office

Scotia Centre, 4th Floor
P.O. Box 2804
George Town
Grand Cayman
Cayman Islands

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

Units 6-11
7th Floor, Yale Industrial Centre
61-63 Au Pui Wan Street
Fotan, New Territories
Hong Kong

**Principal Share Registrar and Transfer
Office**

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

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

Tricor Investor Services Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Standard Chartered Bank (HK) Ltd
The Hong Kong and Shanghai Banking
Corporation Ltd.
Hang Seng Bank Limited
CITIC Ka Wah Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia Limited

Legal Advisers

As to Hong Kong law
Morrison & Foerster

As to Cayman Islands law
Maples and Calder Asia

As to PRC law
Jingtian & Gongcheng

Stock Code

The Stock Exchange of Hong Kong Limited: 2366

Website

<http://www.qjymedia.com>