

DIRECTORS

Executive directors

Mr Lee Man Fa

Mr Lin Hui Sheng

Ms Yu Kin Ling, Katherine

Mr Kwok Ming Fai

(Appointed on 14 October 2003)

Mr Tai King Foon

(Appointed on 24 October 2003)

Independent non-executive directors

Mr Chan Kin Kee

Mr Kan Siu Lun

COMPANY SECRETARY

Ms Yu Kin Ling, Katherine

SHARE REGISTRARS AND TRANSFER OFFICES

Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

11 Bermudiana Road,

Pembroke

Bermuda

Hong Kong

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th floor,

Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

REGISTERED OFFICE

Clarendon House,

2 Church Street,

Hamilton HM11,

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit B3,

8th Floor,

Loyong Court,

212-220 Lockhart Road,

Wanchai,

Hong Kong

AUDITORS

Grant Thornton

Certified Public Accountants

LEGAL ADVISERS

Jennifer Cheung & Co

PROPERTY VALUER

DTZ Debenham Tie Leung Limited

PRINCIPAL BANKERS

Hang Seng Bank Limited

Bank of China