

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chan Chun Choi (*Chairman and Managing Director*)

Lu Su Hua (*Deputy Chairman*)

Lam Mo Kuen, Anna (*resigned on 7 June 2004*)

Non-executive Director

Liu Kwok Fai Alvan (*resigned on 30 September 2004*)

Independent Non-executive Directors

Ng Chi Shing

Yuen Kwok Wah, Bernard

Lam Williamson (*appointed on 28 September 2004*)

Company Secretary

Ben Leung *CPA ACIS*

PRINCIPAL BANKERS

Standard Chartered Bank

Shop 12-19 New Mandarin Plaza

Tsimshatsui East

Kowloon

Hong Kong

Bank of China (Hong Kong) Limited

39-41 Des Voeux Road Central

Hong Kong

Guangdong Development Bank

Guangdong Development Bank Building

No. 83 Nonglinxia Road

Guangzhou

People's Republic of China

AUDITORS

Fan, Mitchell & Co.

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

No. 9 Science Museum Road

Tsimshatsui East

Kowloon

Hong Kong

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STOCK CODE

1139