



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Yau Tak Wah, Paul

Louie Mei Po

Wong Shin Ling, Irene

Tam Wing Kin

Cheung Wah Hing

Tam Ping Wah

(resigned on 19 July 2004)

Independent Non-executive Directors:

Hahn Ka Fai, Mark

Shum Wai Ting, Rebecca

Wu Wang Li

(appointed on 27 September 2004)

COMPANY SECRETARY

Tam Wing Kin

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

Vincent T.K. Cheung, Yap & Company

REGISTERED OFFICE

27th Floor

Henley Building

5 Queen's Road Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3301, Level 33

Metroplaza Tower I

223 Hing Fong Road

Kwai Fong, N.T.

Hong Kong

SHARE REGISTRAR

Secretaries Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

DBS Bank (HK) Ltd