

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

Leung Shu Wing – Chairman  
Leung Miu King  
Wong Chi Kin  
Wong Choi Ying

### Non-executive Directors

Yuen Tin Fan, Francis  
Kwan Hing Hin, Stephen (Resigned on 13<sup>th</sup> January, 2004)

### Independent Non-executive Directors

Wong Kong Chi  
Ng Hon Ying (Resigned on 23<sup>rd</sup> June, 2004)  
Lai Chung Wing, Robert (Appointed on 23<sup>rd</sup> June, 2004)  
Leung Ding Bong, Ronald (Resigned on 18<sup>th</sup> August, 2004)  
Chan Wing Lee (Appointed on 18<sup>th</sup> August, 2004)

### Audit Committee

Wong Kong Chi - Chairman  
Chan Wing Lee  
Lai Chung Wing, Robert  
Kwan Hing Hin, Stephen (Resigned on 13<sup>th</sup> January, 2004)

### Company Secretary

Wong Choi Ying

### Solicitors

Herbert Smith

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants

### Principal Banker

DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited

### Share Registrars

Standard Registrars Limited  
28<sup>th</sup> Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

**Registered Office**

3rd Floor, Kee Shing Centre  
74-76 Kimberley Road  
Tsimshatsui, Kowloon