

CORPORATE INFORMATION

DIRECTORS

Mr. Chan Chun Keung (*Chairman*)
Mr. Chau On Ta Yuen (*Vice-Chairman*)
Mrs. Judy Leissner
Mr. Lam Chung Chak
Mr. Chan Kin
Mr. Li Wan Luk
Mr. Chan Lai Yin, Tommy
(*Appointed on 3 March 2004*)
Mr. Chan Kin Sang*
(*Appointed on 21 April 2004*)
Mr. Ng Wing Hang Patrick*
(*Appointed on 21 April 2004*)
Mr. Wong Wai Kong*
(*Appointed on 21 April 2004*)
Mr. Dominic Lai*
(*Resigned on 31 March 2004*)
Mr. Chan Kam Man*
(*Resigned on 31 March 2004*)

* *Independent Non-Executive Director*

SECRETARY

Mr. Lee Cheuk Wang

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2802-7, 28/F
MLC Millennia Plaza
663 King's Road
North Point
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

AUDITORS

Grant Thornton
Certified Public Accountants
15th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

LEGAL ADVISERS IN HONG KONG

Tsun & Partners
Suite 1002
Aon China Building
29 Queen's Road Central
Central
Hong Kong

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

REGISTRAR IN HONG KONG

Tengis Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Chiyu Banking Corporation Limited