

Corporate Information

DIRECTORS

Executive Directors

Mr Li Sze Tang (*Chairman*)
Mr Wu Tse Wai, Frederick (Appointed on 6 January 2004)
Mr Tam Wai Keung, Billy (Appointed on 26 July 2004)
Mr Chiu Sui Keung (Resigned on 6 January 2004)

Independent Non-executive Directors

Mr Chow Wan Hoi, Paul (Appointed on 5 July 2004)
Mr Hui Wing Sang, Wilson (Appointed on 5 July 2004)
Mr Tang King Fai, Kelvin (Appointed on 30 September 2004)
Mr Kwok Ming Wa (Resigned on 19 July 2004)
Mr Wang Tianye (Resigned on 5 July 2004)

COMPANY SECRETARY

Mr Li Sze Tang

AUDIT COMMITTEE

Mr Chow Wan Hoi, Paul (Appointed on 5 July 2004)
Mr Hui Wing Sang, Wilson (Appointed on 5 July 2004)
Mr Tang King Fai, Kelvin (Appointed on 30 September 2004)
Mr Kwok Ming Wa (Resigned on 19 July 2004)
Mr Wang Tianye (Resigned on 5 July 2004)

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

PRINCIPAL BANKERS

Standard Chartered Bank
Wing Hang Bank Limited

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 3505 – 06
35th Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

CUSTODIAN

Bank of Communications Trustee Limited
Room 301
Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

The Stock Exchange of Hong Kong Limited:
1227