

Corporate Information

Board of Directors

Executive directors

Chong Sing Yuen (*Chairman*)

Sun Tak Yan, Desmond

(*Resigned on 25 October 2004*)

Chong Chun Hing

Chong Chun Man

(*Resigned on 25 October 2004*)

Chu Kiu Fat

Wong Siu Keung, Joe

Chong Chun Kwok, Piggy

Non-executive director

Chu Bu Yang, Alexander

(*Resigned on 18 January 2005*)

Independent non-executive directors

Wong, Bingley (*Resigned on 28 September 2004*)

Ma Wah Yan (*Resigned on 28 September 2004*)

Chan Ping Yim (*Appointed on 28 September 2004*)

Chan Shun (*Appointed on 28 September 2004*)

Cheng Kwok Hing, Andy

(*Appointed on 28 September 2004*)

Company Secretary

Cheung Mei Ha, Jennifer

Auditors

CCIF CPA Limited

Principal Bankers

Bank of China (Hong Kong) Limited

Citibank, N.A.

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Block A, 2nd Floor

Man Foong Industrial Building

7 Cheung Lee Street

Chaiwan

Hong Kong

Share Registrars

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Website

<http://www.northern.com.hk>

Stock Code

736