

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Yu Tat Chi, Michael	
Williamson Lam	(appointed on 24 May 2005)
Mak Wai Fong	(appointed on 30 September 2004 and resigned on 24 May 2005)
Wong Hon Kit	(appointed on 1 April 2004 and resigned on 30 September 2004)
Chan Tak Lam	(resigned on 1 April 2004)

Independent non-executive directors:

Tang Ping Sum	
Chan Cheong Yee	(appointed on 30 September 2004)
Lo Kwok Chee, Johnny	(appointed on 19 April 2005)
Lok Shing Kwan Sunny	(resigned on 20 April 2005)

SECRETARY

Williamson Lam	(appointed on 24 May 2005)
Mak Wai Fong	(appointed on 30 September 2004 and resigned on 24 May 2005)
Wong Hon Kit	(appointed on 1 April 2004 and resigned on 30 September 2004)
Wong Kam Wah	(resigned on 1 April 2004)

AUDITORS

KLL Associates CPA Limited

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE

Room 1703
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Wanchai
Hong Kong

REGISTRARS AND TRANSFER OFFICE

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