



Corporate Information

EXECUTIVE DIRECTORS

Tang Kuan Chien (*Chairman*)
Wong Chi Chung (*Resigned on 31 August 2004*)
Chang Bin Lin
Tang Wei Lun (*Appointed on 1 September 2004*)
Yang Ting (*Appointed on 1 September 2004*)
Cheung Ming Leung Denver (*Appointed on
1 September 2004*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Hung Shean-I
Wong Nai Ping
Au Kwok Yee, Benjamin (*Appointed on
30 September 2004*)

COMPANY SECRETARY

Leung Chi Wing, Billy (*Appointed on
1 September 2004*)

AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

PRINCIPAL BANKERS

Hua Nan Commercial Bank Ltd.
Hong Kong Branch
Suite 5601-03, 56/F Central Plaza
18 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRAR & TRANSFER

Tengis Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

18/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong