



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Chan Oi Ling, Maria Olimpia (*Chairman*)

Lam Yu Ho, Daniel (*Managing Director*)

Cheng Lok Hing

Cheng Chun Kit

Ji Hong (appointed on 25th August, 2004)

Liu Ji Hong (resigned on 25th August, 2004)

Independent Non-Executive Directors

Wong Yui Leung, Larry

Lui Wan Shan, Wilson (appointed on 4th October, 2004)

Cheung Ngai Lam (appointed on 9th March, 2005)

Tsang Heman (resigned on 9th March, 2005)

COMPANY SECRETARY

Au Kin Fai, Alfred

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1st Floor, Po Chai Industrial Building

28 Wong Chuk Hang Road

Aberdeen, Hong Kong

WEBSITE ADDRESS

www.mascotte.com

PRINCIPAL BANKERS

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

The Bank of East Asia Limited, Guang Zhou Branch

DBS Bank (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Bermuda

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

Hong Kong

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai, Hong Kong