

02 Corporate Information



Executive Directors

Mr. Vong Tat Jeong, David*
Mr. Xu Xiping*
Mr. Wong Chi Man
Mr. Wong See Sum J.P.
Mr. Wong Chi Wing, Tenny**
Ms. Wong Lan Fun, Roberta**
Ms. Ng Suk Bing, Mclanly**

Non-executive Directors

Mr. Tam Fook Yee**

Independent Non-executive Directors

Mr. Lee Man Youn, Montareal**
Mr. Chan Kam Fai, Robert**
Mr. Cheung Man Yau, Timothy**
Mr. Chan Chiu Fan*
Mr. Fung Ka Keung, David*
Dr. Lee G. Lam*

Audit Committee

Mr. Chan Chiu Fan*
Mr. Fung Ka Keung, David*
Dr. Lee G. Lam*
Mr. Lee Man Youn, Montareal**
Mr. Chan Kam Fai, Robert**
Mr. Cheung Man Yau, Timothy**

* (appointed on 30 August 2005)

** (resigned on 30 August 2005)

Company Secretary

Mr. Chu Chin Fan

Auditors

Ernst & Young
Certified Public Accountants

Registered Office

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

Head Office and Principal Place of Business in Hong Kong

Room 507, 113 Argyle Street
Mongkok
Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda (Cayman) Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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