

CORPORATE INFORMATION

EXECUTIVE DIRECTORS	Kong Lok King <i>(Chairman and Managing Director)</i> Kong Li Jer Kong Li Szu
INDEPENDENT NON-EXECUTIVE DIRECTORS	Ip Man Tin, David Chan Chiu Hung, Alex <i>(appointed on 9 June 2006)</i> Lo Tat Shing <i>(appointed on 9 June 2006)</i>
QUALIFIED ACCOUNTANT AND COMPANY SECRETARY	Mak Wai Ho, Brandon
REGISTERED OFFICE	Unit A, 1st Floor, Lippo Leighton Tower 103 Leighton Road, Causeway Bay Hong Kong
AUDITORS	RSM Nelson Wheeler 7th Floor, Allied Kajima Building 138 Gloucester Road Hong Kong
SOLICITORS	Cham & Co.
PRINCIPAL BANKERS	DBS Bank (Hong Kong) Limited Asia Commercial Bank Limited The Bank of China (HK) Limited
SHARE REGISTRARS AND TRANSFER OFFICE	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Center 183 Queen's Road East Hong Kong
STOCK CODE	295
CONTACT INFORMATION	Tel : 2868 1190 Fax : 2530 1770 Email : ksh@kongsun.com.hk