

BOARD OF DIRECTORS

Executive Directors

Pang Ho Chuen, (Appointed on 30th June, 2004)
Lawrence
Chan Wai Hung (Appointed on 15th February, 2005)
Lui Po San, Anthony (Appointed on 30th June, 2004
and ceased to act on
15th February, 2005)

COMPANY SECRETARY

Yuen Wai Kuen (Resigned on 30th November, 2004)
Hon Yuen Fong (Appointed on 3rd January, 2006)

AUDITORS

Patrick Ng & Co

PRINCIPAL BANKERS

Liu Chong Hing Bank, Limited
Shanghai Commercial Bank Limited
The Bank of China (H.K.) Limited
Wing Lung Bank Limited

REGISTERED OFFICE

5/F., Tien Chu Commercial Building
173-174 Gloucester Road
Wanchai, Hong Kong

PROVISIONAL LIQUIDATORS

Messrs. Lai Kar Yan (Derek) and Joseph K.C. Lo, both of
Deloitte Touche Tohmatsu

35/F., One Pacific Place, 88 Queensway, Hong Kong

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

5/F Tien Chu Commercial Building
173-174 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong