

2 CORPORATE INFORMATION

Board of Directors

Executive directors

Chong Sing Yuen (*Chairman*)
Au Tat On (*Appointed on 12 May 2006*)
Chong Chun Hing (*Resigned on 12 May 2006*)
Chong Chun Kwok, Piggy
(*Resigned on 12 May 2006*)
Chu Kiu Fat (*Resigned on 20 April 2006*)
Lu Xiao Dong (*Appointed on 12 May 2006*)
Wong Siu Keung, Joe

Independent non-executive directors

Chan Ping Yim (*Resigned on 26 May 2006*)
Chan Shun (*Resigned on 18 August 2005*)
Cheng Kwok Hing, Andy
Yeung King Wah (*Appointed on 26 May 2006*)
Yeung Yuen Hei (*Appointed on 18 August 2005*)

Company Secretary

Cheung Mei Ha, Jennifer
(*Resigned on 12 April 2006*)
Wong Siu Keung, Joe
(*Appointed on 12 April 2006*)

Auditors

CCIF CPA Limited

Principal Bankers

Bank of China (Hong Kong) Limited
Citibank, N.A.

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Block A, 2nd Floor
Man Foong Industrial Building
7 Cheung Lee Street
Chaiwan
Hong Kong

Share Registrars

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

Website

<http://www.northern.com.hk>

Stock Code

736