

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chua Nai Tuen
(Chairman & Managing Director)
 Chua Nai King
(Deputy Chairman)
 Se Ying Kin

Non-Executive Directors

Siy Yap
 Jimmy Siy Tiong
 Luis Chua
 Rene Siy Chua
 Tsai Han Yung
 Chan Man Hon, Eric

Independent Non-Executive Directors

Lee Man Ban
(Resigned on 16/10/06)
 Chan Siu Ting
(Appointed on 16/10/06)
 James L. Kwok
 Wong Shek Keung

Audit Committee

Lee Man Ban *(Chairman)*
(Resigned on 16/10/06)
 Chan Siu Ting *(Chairman)*
(Appointed on 16/10/06)
 James L. Kwok
 Wong Shek Keung
 Tsai Han Yung
 Chan Man Hon, Eric

Remuneration Committee

James L. Kwok *(Chairman)*
 Wong Shek Keung
 Chan Man Hon, Eric

Bankers

Hang Seng Bank Limited
 Industrial and Commercial Bank
 of China (Asia) Limited
 Standard Chartered Bank
 (Hong Kong) Limited
 Wing Hang Bank, Limited
 Bank of America (Asia) Limited
 The Hongkong and Shanghai Banking
 Corporation Ltd
 DBS Bank (Hong Kong) Limited

Solicitors

Vincent T. K. Cheung, Yap & Co.

Auditors

K. L. Young & Co.

Qualified Accountant

Lui Man Sang

Company Secretary

Lo Kwok Kwei, David
(Resigned on 15/5/06)
 Woo Siu Ping, Dilys
(Appointed on 15/5/06)

Registered Office

Units 407-410, 4th Floor, Tower 2,
 Silvercord, No. 30 Canton Road,
 Tsimshatsui, Kowloon, Hong Kong.

Share Registrar

General Secretarial Services Limited,
 20th Floor, Capitol Centre,
 5-19 Jardine's Bazaar,
 Causeway Bay, Hong Kong.