

**Board of Directors****Executive directors**

Zhao Qing Ji (*Chairman*) (*Appointed on 30 November 2006*)

Lu Xiao Dong (*Appointed on 12 May 2006*)

Au Tat On (*Appointed on 12 May 2006*)

Wong Siu Keung, Joe

Chong Sing Yuen (*Resigned on 7 January 2007*)

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*)

**Independent non-executive directors**

Cheng Kwok Hing, Andy

Yeung King Wah (*Appointed on 26 May 2006*)

Yeung Yuen Hei

Chan Ping Yim (*Resigned on 26 May 2006*)

**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**

ICBC (Asia)

**Registered Office**

Clarendon House

Church Street

Hamilton HM11

Bermuda

**Head Office and Principal Place of Business**

Room 2001, 20/F

Lippo Centre, Tower Two

89 Queensway Road

Hong Kong

**Share Registrars**

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

**Website**

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

**Stock Code**

736