THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed "Warning" on the cover of this Web Proof Information Pack.

DIRECTORS

DIRECTORS

Name	Address	Nationality
Executive Directors		
Chan, Kai Tai Alfred	Rm 102, Sunbeam Center 27 Shing Yip Street Hong Kong	Canadian
Tan, Han Kiat Edward	Flat B25, 12/F Block B, Po Shan Mansions 10 Po Shan Road Hong Kong	Canadian
Lau, Kim Yip Tony	Flat F, 3/F Tower 4, Lido Garden Castle Peak Road New Territories Hong Kong	Canadian
Independent non-executive Directors		
Yu, Randolph	Apartment 17A Bowen Place No. 11A Bowen Road Mid Levels Hong Kong	American
Tai, Ainsley	4 Del Pilar St Ayala Heights Quezon City Philippines	Filipino
Li, Chang Qing	Room 401, No. 9 Dianshangxi Road Qianpu Xiamen Fujian PRC	Chinese