

CORPORATE INFORMATION

BOARD OF DIRECTORS

LIU Ngai Wing* (*Chairman*)

YAO Hon Ching (*Chief Executive Officer*) (*appointed on April 1, 2000*)

HUI Kwong Wai, Eric

CHAN Kei Kon

Masuo YOSHIMUCHI**

Jonathan Michael CAPLAN**

WONG Chui Kay**

Jun KOBAYASHI (*retired on December 29, 1999*)

* *Non-executive Director*

** *Independent Non-executive Director*

SECRETARY

LAI Yick Fung

A.H.K.S.A., A.C.C.A., A.C.I.S., A.C.S.

SOLICITORS

Richards Butler

David Lo & Partners

Cheng, Chan & Co

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Fortis Bank

Sin Hua Bank Limited

REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

REGISTERED OFFICE

Rooms 308-312, 3/F.,
Kwong Sang Hong Centre,
151-153 Hoi Bun Road,
Kwun Tong, Kowloon,
Hong Kong