



Corporate Information (As at 22 March 2001)

Board of Directors

Executive

Mr YE Longfei
(Chairman)
Mr KUOK Khoon Ho
(Deputy Chairman and Managing Director)
Mr Thaddeus Thomas BECZAK
Mr Tomas Campos ZITA, JR.
Mr Giovanni ANGELINI
Mr John Louis SEGRETI
Mr YOUNG Chun Hui

Non-Executive

Madam KUOK Oon Kwong
Mr John David HAYDEN
Mr HO Kian Guan
Mr Eoghan Murray McMILLAN*
Mr QUEK Poh Huat*
Mr HO Kian Cheong
(Alternate to Mr HO Kian Guan)
* *Independent Non-Executive Directors*

Remuneration Committee

Mr YE Longfei
(Chairman)
Mr KUOK Khoon Ho
Mr Thaddeus Thomas BECZAK
Mr Eoghan Murray McMILLAN
Mr QUEK Poh Huat

Audit Committee

Mr Eoghan Murray McMILLAN
(Chairman)
Mr HO Kian Guan
Mr QUEK Poh Huat

Company Secretary

Ms KO Sau Lai

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

Principal Banker

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

Hong Kong Legal Advisers

Clifford Chance
30th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Bermuda Legal Advisers

Appleby Spurling & Kempe
5511
The Center
99 Queen's Road Central
Central
Hong Kong

Registered Address

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

21st Floor
CITIC Tower
No. 1 Tim Mei Avenue
Central
Hong Kong

Principal Share Registrars

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong

Abacus Share Registrars Limited
Room 2401 Prince's Building
Central
Hong Kong