

## CORPORATE INFORMATION

### DIRECTORS

Dai Xiaoming (Chairman & Chief Executive)  
Kenneth Hiu King Kon (Deputy Chief Executive)  
Jesse Nai Chau Leung\*  
Xiang Bing\*\*  
Edward Shen\*\*  
James Andrew Kelly\* (resigned on 20th January, 2001)

\* Non-Executive Directors

\*\* Independent Non-Executive Directors

### AUDIT COMMITTEE

Xiang Bing  
Edward Shen

### SECRETARY

Fung Man Yuen

### AUDITORS

PricewaterhouseCoopers

### PRINCIPAL BANKERS

Bank of China  
Standard Chartered Bank

### SOLICITORS

Stephenson Harwood & Lo  
Hampton, Winter & Glynn

### REGISTRARS

Tengis Limited  
4th Floor, Hutchison House, 10 Harcourt Road  
Central, Hong Kong

### REGISTERED OFFICE

Room 901-903, Harbour Centre  
25 Harbour Road, Wanchai, Hong Kong



BOARD OF DIRECTORS OF DAN FORM HOLDINGS COMPANY LIMITED

Mr. Dai Xiaoming (Chairman & Chief Executive ), Mr. James Andrew Kelly  
*(seated from left to right)*

Mr. Edward Shen, Mr. Kenneth Hiu King Kon, Mr. Xiang Bing, Mr. Jesse Nai Chau Leung  
*(standing from left to right)*