

Directors and Corporate Information

BOARD OF DIRECTORS

Chavalit TSAO*, *Chairman*
Danny Ding Bong HO*
Peter Tin Su CHEW*
Bernard Charnwut CHAN
King Wa CHEUNG

* *Executive Directors*

COMPANY SECRETARY

CHAN Yeow Toh

REGISTERED OFFICE

Cedar House,
41 Cedar Avenue,
Hamilton,
Bermuda.

PRINCIPAL OFFICE

17th Floor, St. George's Building,
2 Ice House Street,
Central,
Hong Kong.

BANKERS

BNP Paribas
Credit Agricole Indosuez
Deutsche Schiffsbank Aktiengesellschaft
Development Bank of Singapore Limited
The Chase Manhattan Bank
(known as J. P. Morgan Chase & Co.
w.e.f. 2 January 2001)
The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Deacons, Graham & James,
3rd-8th Floors,
Alexandra House,
Hong Kong.

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building,
No. 10 Chater Road
Central,
Hong Kong.

SHARE REGISTRARS

Central Registration Hong Kong Limited,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong.

The Bank of Bermuda Limited,
Bank of Bermuda Building,
6 Front Street,
Hamilton,
Bermuda.