

BOARD OF DIRECTORS

Wang Xi Chao (*Chairman*)

Chen Gui Zong (*Vice Chairman*)

Chen Zong Lin (*Vice Chairman*)

Yang Sheng Ming

* Ip Kai Ming

* Robert Tsai To Sze

* Lu Sin (*Retired on 28th June 2000*)

** Independent non-executive directors*

SECRETARY

Connie Yee Moy Chan

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Corporate Registrars Limited
12th Floor, 4-6 On Lan Street
Central, Hong Kong

REGISTERED OFFICE

17th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong