



Directors

Mr. KWOK Man Yu (*Chairman*)
(appointed on 27 April 1998)

Mr. LAM Kwok Kam
(appointed on 27 April 1998)

Mr. YU Jian Guo
(appointed on 27 April 1998)

Mr. PAN Xian Fa
(appointed on 27 April 1998)

Mr. YANG Fang Guo
(appointed on 27 April 1998)

Mr. WANG Cheng Ming*
(appointed on 2 May 1998)

Mr. LAM Ming Yung*
(appointed on 1 July 2000)

* *Independent non-executive directors*

Company Secretary

Mr. Lewis POON Chi Yuen *FCCA, AHKSA, CPA*

Legal Advisers

FONG & NG Solicitors

Auditors

Ernst & Young

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Head Office and Principal Place of Business

Units 2102D and 2102E
21/F Nan Fung Centre
264-298 Castle Peak Road
Tsuen Wan
Hong Kong
Tel: (852) 2412 2208
Fax: (852) 2412 0239

Principal Banker

Sin Hua Bank Limited

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

Principal Share Registrar and Transfer Office

A.S. & K. Services Ltd.
41 Cedar Avenue
Hamilton HM 12
Bermuda