

DIRECTORS

Lee Keung (*Lee Tze Bun Marces*)
(*Chairman*)

Chui Kwan Ho Jacky (*Managing Director*)

Lui Miu Lan Winnie

Lam Sing Hung Danny

Tsui Oi Kuen Doris

Wong Sau Han Carmen

Law King Wan

Wong Kong Chi

Ho Man Kei (*resigned on 8th January 2001*)

AUDIT COMMITTEE MEMBERS

Wong Kong Chi (*Chairman*)

Law King Wan

Ho Man Kei (*resigned on 8th January 2001*)

SECRETARY

Yiu Chun Kit Kelvin

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

BNP PARIBAS

AUDITORS

PricewaterhouseCoopers

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

PRINCIPAL OFFICE

30th Floor, Hing Wai Centre

7 Tin Wan Praya Road

Aberdeen

Hong Kong

REGISTRAR (in Bermuda)

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

REGISTRAR (in Hong Kong)

Central Registration Hong Kong Limited

19th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong