

Executive Directors

Mr. HO Chin Hou
Mr. HO Yu Ling
Mr. HO Yeong Fan
Mr. HO Yu Pan
Mr. LI Qiang
Mr. YU Ying Zhou
Mr. WONG Pak Hung
(resigned on 30 June 2000)
Dr. WEN Ming
(resigned on 29 June 2001)
Dr. MAO Yu Min
(appointed on 11 June 2001)
Dr. XIE Yi
(appointed on 11 June 2001)
Mr. ZHANG Xiao Qing
(appointed on 11 June 2001)

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Room 807, 8th Floor
Lippo Centre, Tower II
No. 89 Queensway
Hong Kong

Principal Bankers

Malayan Banking Berhad
The Bank of East Asia, Limited
Dah Sing Bank, Limited



Corporate Information

Independent Non-executive Directors

Mr. ONG Cheng Heang
Mr. LEUNG Chiu Ming, Tony
(resigned on 30 June 2000)
Mr. FANG Lin Hu
(appointed on 11 June 2001)
Mr. XUE Jing Lun
(appointed on 11 June 2001)
Mr. LO Yiu Wai, Eddie
(appointed on 24 July 2000 and resigned on 29 June 2001)

Company Secretary

Mr. CHAN Wang Kei
(resigned on 29 June 2001)
Ms. WONG Elsie
(appointed on 29 June 2001)

Hong Kong Legal Advisers

Chiu & Partners

Auditors

Ernst & Young

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

Investor and Media Relations Consultant

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