

Directors

Executive

Mr. Charles Yeung, J.P. (*Chairman*)
Mr. Yeung Chun Fan (*Vice-chairman*)
Mr. Yeung Chun Ho
Mr. Pau Sze Kee, Jackson
Mr. Hui Chung Shing, Herman
Ms. Cheung Wai Yee

Independent non-executive

Mr. Wong Man Kong, Peter, J.P.
Mr. Lau Hon Chuen, G.B.S., J.P.

Company Secretary

Mr. Liu Cheung Yuen

Authorised Representatives

Mr. Pau Sze Kee, Jackson
Mr. Hui Chung Shing, Herman

Legal Advisers

Hong Kong

Johnson Stokes & Master

Bermuda

Conyers, Dill & Pearman

Auditors

Ernst & Young
Certified Public Accountants

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton, HM11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Central Registration Hong Kong Limited
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

ADR Depositary

The Bank of New York
ADR Division
101 Barclay Street
22nd Floor - West
New York, NY 10286
U.S.A.

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Glorious Sun Group Building
97 How Ming Street
Kwun Tong
Kowloon
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Bank of China
Hang Seng Bank Limited
Credit Agricole Indosuez
KBC Bank N.V.
Citibank, N.A.
China Construction Bank

Website

<http://www.glorisun.com>