



Board of Directors

Executive Directors:

Mr. CHAN Tak Hung (Chairman)
Mr. LUM Chor Wah, Richard
Mr. LAI Tin Ying, Michael (alias LAI Siu Tin)
Mr. YUEN Chi Ho
Mr. WONG Shu Wing (Resigned on 30th April, 2001)

Independent Non-Executive Directors:

Mr. LAU Kit Hung
Mr. KONG Chung Yau

Company secretary

Mr. LEUNG Yu Ming, Steven

Authorised representatives

Mr. CHAN Tak Hung
Mr. LEUNG Yu Ming, Steven

**Registered office
of the Company**

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

**Head office and principal place
of business of the Company
in Hong Kong**

Room 2001, 20th Floor
Hong Kong Diamond Exchange Building
8-10 Duddell Street
Central
Hong Kong

**Principal share registrar
and transfer office**

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

**Hong Kong branch share registrar
and transfer office**

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

**Legal advisers**

On Hong Kong law:
Fairbairn Catley Low & Kong
43rd Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

On Bermuda law:
Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Central
Hong Kong

Principal Bankers

Bank of America

Fortis Bank

Liu Chong Hing Bank, Ltd.

Wing Hang Bank, Ltd.