

### Board of Directors

#### Executive Directors

Allan WONG Chi Yun  
*Chairman*

Albert LEE Wai Kuen  
*Vice Chairman*  
*(effective from 28th November 2001)*

Paddy LAW Wai Leung

TO Cheuck Wah  
*(retired on 28th November 2001)*

William HO Mook Lam  
*(retired on 28th November 2001)*

Jack Kenneth HIRSCH  
*(retired on 28th November 2001)*

Edward Barry ARMSTRONG  
*(retired on 28th November 2001)*

#### Independent Non-Executive Directors

Nils Erik Vilhelm MARTENSSON  
*(retired on 28th November 2001)*

Philip Leigh TOSE  
*(retired on 28th November 2001)*

Raymond CH'EN Kuo Fung  
*(appointed on 28th November 2001)*

William FUNG Kwok Lun  
*(appointed on 28th November 2001)*

Michael TIEN Puk Sun  
*(appointed on 28th November 2001)*

Patrick WANG Shui Chung  
*(appointed on 28th November 2001)*

#### Board of Management

Allan WONG Chi Yun  
TO Cheuck Wah  
William HO Mook Lam  
Albert LEE Wai Kuen  
Edwin YING Lin Kwan  
Andy LEUNG Hon Kwong  
Paddy LAW Wai Leung  
Dennis W. PERRY  
James C. KRALIK

#### Audit Committee

Retired on 28th November 2001  
Nils Erik Vilhelm MARTENSSON  
Philip Leigh TOSE

Appointed on 28th November 2001  
Raymond CH'EN Kuo Fung  
William FUNG Kwok Lun  
Michael TIEN Puk Sun  
Patrick WANG Shui Chung

#### Secretary

William HO Mook Lam

#### Registered Office

Clarendon House  
Church Street  
Hamilton HM11, Bermuda

#### Principal Office

57 Ting Kok Road, Tai Po  
New Territories, Hong Kong

#### Principal Bankers

The Hongkong & Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Standard Chartered Bank

#### Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
Hong Kong

#### Principal Registrars

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road  
P.O. Box HM1540, Hamilton HM FX  
Bermuda

#### UK Branch Registrars

Capita IRG Plc  
Bourne House, 34 Beckenham Road  
Kent BR3 4TU, DX91750  
Beckenham West, United Kingdom

#### Hong Kong Branch Registrars

Central Registration Hong Kong Limited  
Shops 1712-16, 17th Floor,  
Hopewell Centre,  
183 Queen's Road East, Hong Kong

#### ADR Depository

The Bank of New York  
101 Barclay Street, 22nd Floor — West  
New York, N.Y. 10286, USA