

**CORPORATE INFORMATION****DIRECTORS****Executive Directors**

Mr. Tang Yiu Wing  
 Mr. Ng Kai Shing  
 Mr. Choy Hon Keung, Norman  
 Ms. Lai Chiu Fan, Fanny  
 (Appointed on 1 September 2001)  
 Miss. Au Mei Ki, Maggie  
 (Appointed on 1 September 2001)  
 Mr. Chan Kam Fuk  
 (Resigned on 31 August 2001)

**Independent Non-executive Directors**

Mr. Ng King Wah  
 Mr. So Hon Cheung, Stephen

**AUDIT COMMITTEE**

Mr. Ng Kai Shing  
 Mr. Ng King Wah  
 Mr. So Hon Cheung, Stephen

**COMPANY SECRETARY**

Ms. Lai Chiu Fan, Fanny

**AUDITORS**

Messrs HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
 6th Floor, Wheelock House  
 20 Pedder Street  
 Central  
 Hong Kong

**SOLICITORS**

Peter K. S. Chan & Co.  
 20th Floor  
 Tung Hip Commercial Building  
 244-248 Des Voëux Road  
 Central  
 Hong Kong

**REGISTERED OFFICE**

Cedar House  
 41 Cedar Avenue  
 Hamilton HM 12  
 Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

5th Floor, WKK Building  
 414 Kwun Tong Road  
 Kwun Tong  
 Kowloon  
 Hong Kong

**PRINCIPAL BANKERS**

Nanyang Commercial Bank Limited  
 Standard Chartered Bank

**PRINCIPAL REGISTRAR AND TRANSFER OFFICE**

Butterfield Corporate Services Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

**HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE**

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