

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Jin Wei, Jim (*Chairman*)
 Mr. Choi Woon Man
 Mr. Li Kwong Mo, Peter
 Ms. Wong Wai Kwan, Connie
 Mr. Hui Man, Herman (resigned on 31 January 2002)

Non-executive Director

Professor Ouyang Fan

Independent Non-executive Directors

Mr. Ou Ying Ji
 Mr. Yip Wai Leung, Jerry

COMPANY SECRETARY

Chan Bing Kwong, Henry FHKSA

AUDITORS

Ernst & Young

LEGAL ADVISERS

As to Hong Kong law
 Chiu & Partners

As to Cayman Islands law
 Conyers Dill & Pearman, Cayman

REGISTERED OFFICE

Century Yard, Cricket Square,
 P.O. Box 2681 GT
 George Town, Grand Cayman
 British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 13, 5th Floor
 Vanta Industrial Centre
 21-33 Tai Lin Pai Road
 Kwai Chung
 New Territories
 Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia Ltd.

202 Hing Fong Road, Kwai Chung
 New Territories, Hong Kong

Hang Seng Bank Ltd.

83 Des Voeux Road Central, Hong Kong

The Hongkong Chinese Bank Ltd.

Lippo Centre, 89 Queensway, Hong Kong

Wing Hang Bank Ltd.

100 Kwai Hing Road, Kwai Chung
 New Territories, Hong Kong

Asia Commercial Bank Ltd.

19/F., Asia Financial Centre
 120 Des Voeux Road Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House
 Fort Street, P.O. Box 705
 George Town
 Grand Cayman
 Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

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

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited