

CORPORATE INFORMATION

DIRECTORS

Executive:

Dr. Wan Kwong Kee (*Chairman*)
Mr. Chan Peng Kuan (*Managing Director*)
Mr. Huang Bin
(Resigned on 28 April 2001)

Non-executive:

Mr. David Wong Wai Chi
(Resigned on 23 April 2001)

Independent Non-executive:

Mr. Zhou Haijun
(Appointed on 13 April 2001)
Mr. Ng Wai Hung
Mr. Lui Ming
(Resigned on 18 April 2001)

COMPANY SECRETARY

Mr. Leung Hon Man
(Appointed on 19 March 2001)
Mr. Chan Peng Kuan
(Resigned on 19 March 2001)

BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai
Banking Corporation Limited

SOLICITORS

Iu Lai & Li
Arculli and Associates
Terry Yeung & Lai
Kwok, Ng & Chan

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

REGISTERED OFFICE

Room 1407, 14th Floor
Lippo Sun Plaza
28 Canton Road
Tsimshatsui, Kowloon
Hong Kong

REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road, Central
Hong Kong