

BOARD OF DIRECTORS

Ding Shi Da (Chairman) (Appointed on 24th April 2002)

Wang Xi Chao (Chairman) (Resigned on 24th April 2002)

Chen Gui Zong (Vice Chairman)

Chen Zong Lin (Vice Chairman) (Resigned on 23rd August 2001)

Yang Sheng Ming

*Ip Kai Ming

*Robert Tsai To Sze

*Independent non-executive directors

SECRETARY

Connie Yee Moy Chan

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

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

REGISTERED OFFICE

17th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong