

CORPORATE INFORMATION

DIRECTORS

Mr. Liu Chen Wei, Jerry	<i>(Chairman)</i>
Mr. Yang Chien Chi, Allen	<i>(Chief Executive)</i>
Mr. Lee Mao Fang	<i>(Executive Director)</i>
Mr. So George Siu Ming	<i>(Executive Director)</i>
Mr. Lau Siu Ki, Kevin *	<i>(Independent Non-executive Director)</i>
Mr. Cheong Ying Chew, Henry *	<i>(Independent Non-executive Director)</i>
Mr. Lu Gong *	<i>(Independent Non-executive Director)</i>
Mr. Claes Torén	<i>(Non-executive Director)</i>

* Member of Audit Committee

COMPANY SECRETARY

Mr. Lai Yick Fung, AHKSA, ACIS, ACS

AUDITORS

Arthur Andersen & Co
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of America (Asia) Limited
Dao Heng Bank
Svenska Handelsbanken Asia, Hong Kong Branch
Nordea Bank Finland Plc Singapore Branch
Fleet National Bank
Industrial and Commercial Bank of China (Asia) Limited
The International Commercial Bank of China
Chiao Tung Bank

HONG KONG LEGAL ADVISERS

So Keung Yip & Sin
Baker & McKenzie

CAYMAN ISLANDS LEGAL ADVISERS

Maples and Calder Asia

REGISTERED OFFICE

P. O. Box 309, Uglan House,
South Church Street, George Town,
Grand Cayman, Cayman Islands,
British West Indies

PRINCIPAL PLACE OF BUSINESS

1/F, No. 9 Fui Sha Wai Lane
Tong Yan San Tsuen
Yuen Long, N.T.
Hong Kong

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central, Hong Kong