

DIRECTORS PRIOR TO WINDING-UP

William P.T. Chan (*Chairman and Managing Director*)

H.S. Lee

K.L. Chow

Matthew K.C. Chan

Samson D. Chen (*Non-executive Director*)

Terence P.T. Ho (*Non-executive Director*)

Dr. Paul M.H. Yong

(*Independent Non-executive Director*)

K.M. Wong (*Independent Non-executive Director*)

Andy S.Y. Choy (*Independent Non-executive Director*)

H.T. Chim (*Independent Non-executive Director*)

COMPANY SECRETARY PRIOR TO WINDING-UP

Donald K.M. Chow

AUDITORS

Moore Stephens
905 Silvercord, Tower 2
30 Canton Road
Tsimshatsui, Kowloon
Hong Kong

JOINT AND SEVERAL LIQUIDATORS

John Robert Lees
Desmond Chung Seng Chiong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Harcourt Road Branch
10 Harcourt Road, Hong Kong

SOLICITORS FOR THE LIQUIDATORS

Allen & Overy
9th Floor
Three Exchange Square
Central
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

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

REGISTERED OFFICE

14/F
Hong Kong Club Building
3A Chater Road
Central
Hong Kong