

Corporate Information

Chairman

Dr. MAO Yu Min
(appointed on 11 June 2001 as Executive Director and elected
as Chairman on 22 April 2002)

Executive Directors

Mr. HO Chin Hou

Mr. HO Yu Ling

Mr. LI Qiang

Mr. YU Ying Zhou

Dr. XIE Yi
(appointed on 11 June 2001)

Mr. ZHANG Xiao Qing
(appointed on 11 June 2001)

Dr. WEN Ming
(resigned on 29 June 2001)

Mr. HO Yeong Fan
(resigned on 2 August 2001)

Mr. HO Yu Pan
(resigned on 2 August 2001)

Independent Non-executive Directors

Mr. FANG Lin Hu
(appointed on 11 June 2001)

Mr. XUE Jing Lun
(appointed on 11 June 2001)

Mr. LO Yiu Wai, Eddie
(resigned on 29 June 2001)

Mr. ONG Cheng Heang
(resigned on 2 August 2001)

Company Secretary

Mr. CHAN Wang Kei
(resigned on 29 June 2001)

Ms. WONG Elsie
(appointed on 29 June 2001)

Hong Kong Legal Advisers

Chiu & Partners

Auditors

Ernst & Young

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Suite 4701-4, 47/F
NatWest Tower, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China (Asia) Limited
Malayan Banking Berhad
The Bank of East Asia, Limited
Dah Sing Bank, Limited

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Investor and Media Relations Consultant

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