

BOARD OF DIRECTORS

TAI Tak Fung, Stephen (*Chairman*)

Takeshi NOMAGUCHI

(*Managing Director*)

MAN Wing Cheung, Ellis

YIP Wai Keung

TSE Siu Wan

LAI Yuk Chuen, Philip

WU Wing Biu

– *resigned on 11 March 2002*

MA Ching Shun, Gordon

– *resigned on 11 March 2002*

LO Ka Sing, Kassim

– *resigned on 11 March 2002*

CHAN Kay Cheung*

LAN Yee Fong, Steve John*

* *Independent non-executive directors*

COMPANY SECRETARY

FUNG Kwok Wing, Kenny

REGISTERED OFFICE

Four Seas eFood Centre

No. 2 Hong Ting Road

Sai Kung

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

5/F Wing On Centre

111 Connaught Road

Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corp. Ltd.

Standard Chartered Bank

The Bank of East Asia, Limited

Mizuho Corporate Bank Ltd.

DBS Kwong On Bank Ltd.

Hang Seng Bank Limited

Citic Ka Wah Bank Limited

KBC Bank N.V.

Credit Agricole Indosuez

Bank of America (Asia) Ltd.

SOLICITORS

Johnson Stokes & Master

17th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong