

EXECUTIVE DIRECTORS

Mr. LEUNG Ngai Man (*Chairman*)
Mr. NG Ping Man
Mr. LIN Wei Fen
Mr. YEUNG Kit (appointed on 25th July, 2002)

**INDEPENDENT NON-EXECUTIVE
DIRECTORS**

Mr. LAU Kam Wah, Andrew
Mr. CHAN Sing Fai

COMPANY SECRETARY

Ms. CHEUNG Woon Yiu, ASCPA, AHKSA, CPA

HONG KONG LEGAL ADVISOR

Chiu & Partners

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

P.O. Box 2681 GT
Century Yard
Cricket Square
Hutchins Drive
George Town
British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

Unit C - D
10th Floor
Neich Tower
128 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

China Construction Bank, Dalian Branch
The National Commercial Bank Ltd.

**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

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

INVESTOR AND MEDIA RELATIONS

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