

**Champion Technology
Holdings Limited
Annual Report 2002**

The Resilient Enterprise

Executive directors

Paul KAN Man Lok (Chairman)
Leo KAN Kin Leung (CEO)
Sunny LAI Yat Kwong

Independent non-executive directors

Francis Gilbert KNIGHT
Jennifer CHEUNG Mei Ha
Terry John MILLER
Prof. LIANG Xiong Jian #
Prof. YE Pei Da #
Frank BLEACKLEY #

Company secretary

Jennifer CHEUNG Mei Ha

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business

The Penthouse
Kantone Centre
1 Ning Foo Street
Chai Wan, Hong Kong

Corporate office

1702 One Exchange Square
Central, Hong Kong

Principal bankers

Bank of China (Hong Kong)
Citibank, N.A.
Dao Heng Bank
Midland Bank plc
Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Ltd.
The Sumitomo Mitsui Banking Corp.
UFJ Bank Ltd.

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited
65 Front Street
Hamilton
Bermuda

Hong Kong branch share registrar and transfer office

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

Depository

Citibank, N.A.
American Depository Receipts
111 Wall Street, 5th Floor
New York, NY 10043
U.S.A.

Company homepage/website

<http://www.championtechnology.com>

Stock code

0092

Information and enquiries

Investor Relations
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1 Ning Foo Street
Chaiwan
Hong Kong

email: ir@championtechnology.com

appointed as director on 30 November 2001

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