

DIRECTORS

CHANG Lien-hing, Stephen (*Chairman*)
WHONG Shuk-ping, Anita (*Director*)
TONG Wui-tung, Ronald*
LUM Chor-wah, Richard #
MACLEOD, Alistair # (*appointed on 14 May 2002*)
MAR, Selwyn # (*appointed on 14 May 2002*)

* *Non-executive Director*

Independent non-executive Director

SOLICITORS

White & Case
9th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

AUDITORS

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

COMPANY SECRETARY

TONG Wui-tung, Ronald, Practising Solicitor

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL SERVICE ADDRESS

IN HONG KONG

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

PRINCIPAL BANKER

Standard Chartered Bank

SHARE REGISTRAR

Butterfield Corporate Services Ltd.
65 Front Street
Hamilton
Bermuda

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Computershare Hong Kong Investor
Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong