

## **CORPORATE INFORMATION**

### **Executive Directors**

FUNG Wing Mou, Bernard (*Chairman*)

CHIN Wai Keung, Richard

(appointed on July 23, 2002)

POON Kon Chun, John

(retired on December 1, 2002)

HUI Hong Lok

LEI Heong Man

### **Non-executive Directors**

HO Kee Kung

WONG Wai Kwong, David\*

KWAN Tit On, Daniel\*

\* *Independent non-executive director*

### **Company Secretary**

WONG Wai Kwong, David

### **Registered Office**

Second Floor

One Capital Place

Grand Cayman

Cayman Islands

British West Indies

### **Principal Office in Hong Kong**

27th Floor

9 Wing Hong Street

Cheung Sha Wan

Kowloon

Hong Kong

### **Auditors**

Deloitte Touche Tohmatsu

### **Hong Kong Share Registrars and Transfer Office**

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

### **Principal Bankers and Financial Institutions**

Nanyang Commercial Bank, Limited

DBS Kwong On Bank Limited

Niaga Finance Company Limited

The Hongkong and Shanghai

Banking Corporation Limited

### **Solicitors**

Jennifer Cheung & Co

Lam, Lee & Lai

### **Internet Address**

<http://www.dicksongroup.com.hk>

### **Stock Code**

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