

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Leung Chung Ping, Owen – *Chairman*  
Sum Pui Ying, Adrian – *Managing Director*  
Wong Wang Chan

### *Non-executive Director*

Leung Miu King, Marina

### *Independent Non-executive Directors*

Sit Kien Ping, Peter  
Lai Si Ming, Simon

## COMPANY SECRETARY

Sum Pui Ying, Adrian MBA, FCCA, FHKSA

## AUDITORS

Charles Chan, Ip & Fung CPA Ltd.  
*Certified Public Accountants*  
37th Floor, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

## BANKERS

DBS Bank (Hong Kong) Limited  
Wing Lung Bank Limited  
Hang Seng Bank Limited

## LEGAL ADVISERS

Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street  
Hong Kong

## INSURANCE

Pacific Century Insurance Holdings Limited  
12/F & 13/F, Island Place Tower  
510 King's Road  
North Point  
Hong Kong

## REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH REGISTRARS

Secretaries Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## PRINCIPAL OFFICE *(Note)*

Units 1701-2 & 8 -10  
17th Floor, Dominion Centre  
43-59 Queen's Road East, Wanchai  
Hong Kong  
Telephone: 852-2819 6192  
Fax: 852-2817 9043, 852-2817 8741

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

*Note:* We are pleased to announce that we are moving to the following new address with effect from 1st October, 2003. The new contact information is as follows:

13th Floor, Hong Kong Industrial Building, 444-452 Des Voeux Road West, Hong Kong.

Telephone number and facsimile number remain unchanged.