

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

KWAN Tit On, Daniel*

LEUNG Chi Ching, Frederick*

(*appointed on May 2, 2003*)

WONG Wai Kwong, David*

(*resigned on May 2, 2003*)

* *Independent non-executive director*

COMPANY SECRETARY

LEI Heong Man

(*appointed on May 2, 2003*)

WONG Wai Kwong, David

(*resigned on May 2, 2003*)

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

G/F.,

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS AND FINANCIAL INSTITUTIONS

Nanyang Commercial Bank, Limited

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Niaga Finance Company Limited

SOLICITORS

Jennifer Cheung & Co.

Lam, Lee & Lai

INTERNET ADDRESS

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

STOCK CODE

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