



Interim Report 2003

CORPORATE INFORMATION

Directors

Executive Directors

CHAN Ho Sing (*Chairman*)

KO Pak On

Independent Non-executive Directors

LI Sau Hung, Eddy

LO Kwok Kwei, David

Audit Committee Members

LI Sau Hung, Eddy

LO Kwok Kwei, David

Company Secretary

LEUNG Ho Yin

Authorised Representatives

CHAN Ho Sing

KO Pak On

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

CITIC Ka Wah Bank Limited

Hang Seng Bank Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Principal Place of Business

16/F, Yiko Industrial Building

10 Ka Yip Street, Chai Wan

Hong Kong

Principal Registrar

Butterfield Corporate Service Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Branch Registrar

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

Website

<http://www.manyue.com>

Stock Code

0894