

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Kyoo Yoon CHOI (*Chairman*)
(*re-designated as Executive Director*
on 26 September 2003)

Mr. Chul Hong MIN
(*President and Chief Executive Officer*)

Mr. Young M. LEE
(*Executive Managing Director and*
Chief Financial Officer)

Mr. Tae Sub CHOI
(*Vice-president and Chief Operation*
Officer)

Independent Non-executive Directors

Professor David, Kwai Che TSE

Mr. Valiant, Kin Piu CHEUNG

Audit Committee

Professor David, Kwai Che TSE

Mr. Valiant, Kin Piu CHEUNG

Registered Office and Principal Place of Business

8th Floor

Tower 5, China HK City

33 Canton Road

Tsimshatsui

Kowloon

Hong Kong

Company Secretary

Mr. Wilson, Wai Sing WONG, FCCA,
AHKSA, ACS, MPA

Auditors

KPMG

Certified Public Accountants

8/F, Prince's Building

10 Chater Road

Central

Hong Kong

Authorised Representatives

Mr. Young M. LEE

Mr. Wilson, Wai Sing WONG

Principal Bankers

The Hongkong and Shanghai

Banking Corporation Limited

BNP PARIBAS Private Bank

Hong Kong Branch

Citibank, N.A.

Shinhan Finance Limited

Share Registrar

Abacus Share Registrars Limited

G/F., Bank of East Asia HarbourView Centre

56 Gloucester Road

Wanchai

Hong Kong

Financial Relations Consultant

Strategic Financial Relations Limited

Unit A, 29/F., Admiralty Centre I

18 Harcourt Road, Hong Kong

