

CORPORATE INFORMATION

Executive Directors

FUNG Wing Mou, Bernard (*Chairman*)
CHIN Wai Keung, Richard
HUI Hong Lok (resigned on October 25, 2003)
LEI Heong Man
(resigned on October 25, 2003)

Non-executive Directors

HO Kee Kung (retired on August 25, 2003)
WONG Wai Kwong, David*
(resigned on May 2, 2003)
KWAN Tit On, Daniel*
(retired on August 25, 2003)
LEUNG Chi Ching, Frederick*
(appointed on May 2, 2003)
SHUM Man Ching*
(appointed on August 25, 2003)
LAU Sai Chung*
(appointed on August 25, 2003)

* *Independent non-executive director*

Company Secretary

WONG Wai Kwong, David
(resigned on May 2, 2003)
LEI Heong Man
(resigned on October 10, 2003)
LEE Ling Ling
(appointed on October 10, 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
(resigned on November 13, 2003)
RSM Nelson Wheeler
(appointed on November 14, 2003)

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
Sidley Austin Brown & Wood

Internet Address

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

Stock Code

313

