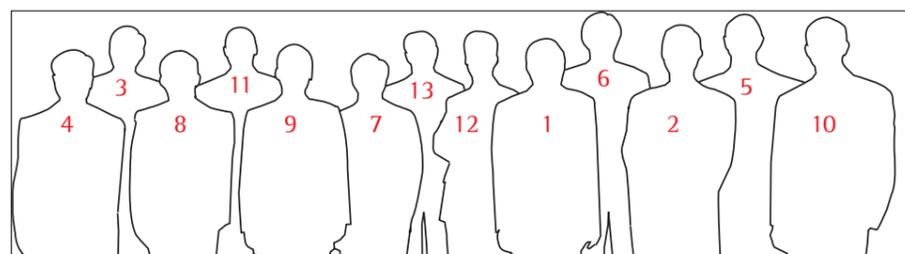
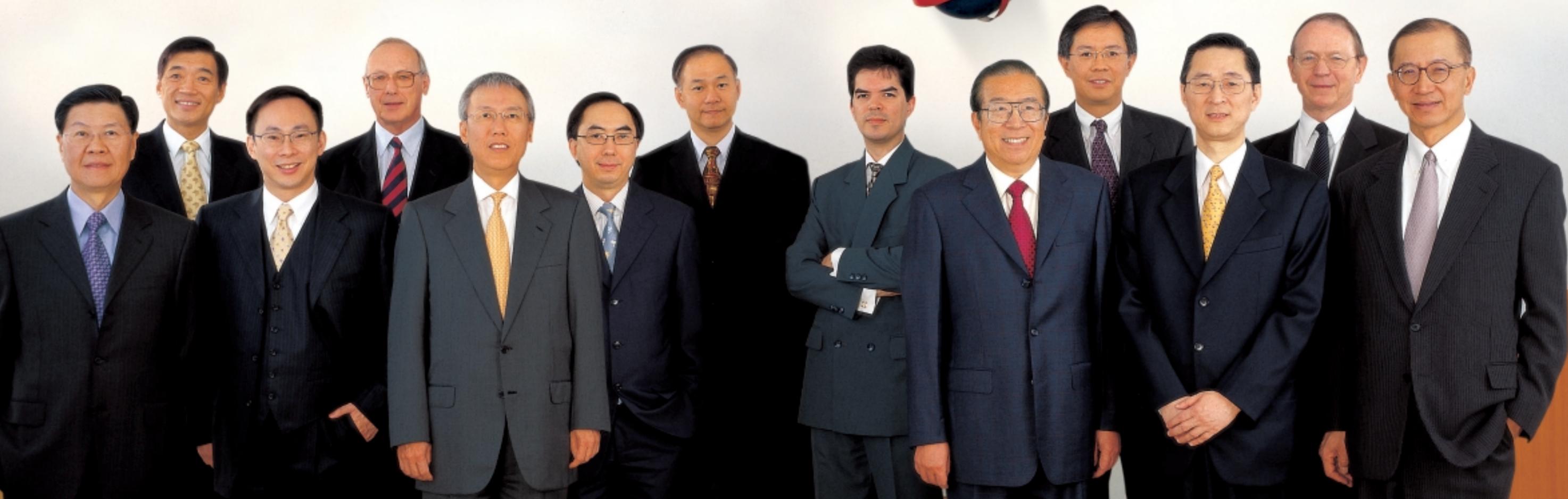


Corporate Information



BOARD OF DIRECTORS

Non-executive Chairman

1 LEE Yeh Kwong, Charles* GBS, JP

Executive Director, Chief Executive

2 CHOW Man Yiu, Paul JP
(joined on 1 May 2003)
KWONG Ki Chi GBS, JP
(retired on 15 April 2003)

Non-executive Directors

3 FAN Hung Ling, Henry* SBS JP
(appointment effective on 15 November 2003)
4 FONG Hup*
(appointment effective on 16 April 2003)
5 FRESHWATER, Timothy George*
6 KWOK Chi Piu, Bill

7 LEE Jor Hung, Dannis BBS
8 LEE Kwan Ho, Vincent Marshall
9 LEONG Ka Chai* JP
LIU Jinbao*
(resigned on 28 May 2003)
10 LO Ka Shui* GBS, JP
SETO Gin Chung, John
(retired on 15 April 2003)
11 STRICKLAND, John Estmond GBS, JP
(retired on 15 April 2003 as a Public Interest
Director and appointed by the Board
on 16 April 2003)
WARD, Rodney Gordon*
(retired on 15 April 2003)
12 WEBB, David Michael
(elected on 15 April 2003)
13 WONG Sai Hung, Oscar
(elected on 15 April 2003)
YUE Wai Keung
(retired on 15 April 2003)

* Public Interest Directors

Corporate Information

AUDIT COMMITTEE

STRICKLAND, John Estmond (Chairman)
FONG Hup (Deputy Chairman)
FAN Hung Ling, Henry
LEE Kwan Ho, Vincent Marshall
WEBB, David Michael

EXECUTIVE COMMITTEE

LEE Yeh Kwong, Charles (Chairman)
CHOW Man Yiu, Paul
CONROY, Patrick Kevin
LEE Jor Hung, Dannis
LEONG Ka Chai

INVESTMENT ADVISORY COMMITTEE

FRESHWATER, Timothy George (Chairman)
WONG Sai Hung, Oscar (Deputy Chairman)
SUN, David
WEBB, David Michael

NOMINATION COMMITTEE

LEE Yeh Kwong, Charles (Chairman)
LO Ka Shui
WONG Sai Hung, Oscar

REMUNERATION COMMITTEE

LO Ka Shui (Chairman)
LEE Jor Hung, Dannis
LEE Kwan Ho, Vincent Marshall

RISK MANAGEMENT COMMITTEE

(a committee established under Section 65 of the Securities and Futures Ordinance)

LEE Yeh Kwong, Charles (Chairman)
FAN Hung Ling, Henry
DICKENS, Mark**
KWOK Chi Piu, Bill
LAM Kin**
LAU James H. Jr**
LEONG Ka Chai**
OR Ching Fai, Raymond**

** Appointed by the Financial Secretary under Section 65 of the Securities and Futures Ordinance

COMPANY SECRETARY

MAU Kam Shing, Joseph

AUTHORISED REPRESENTATIVES

CHOW Man Yiu, Paul
MAU Kam Shing, Joseph

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS

Allen & Overy

REGISTERED OFFICE

12th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong