

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Lee Tze Bun, Marces (*Chairman*)  
Wan Tat Wah (*President*)  
Chui Kwan Ho, Jacky (*Managing Director*)  
Tsui Oi Kuen  
Lau Shun Wai  
Lam Sing Hung, Danny (*resigned on 6 May 2003*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Kong Chi  
Law King Wan

### AUDIT COMMITTEE MEMBERS

Wong Kong Chi  
Law King Wan

### COMPANY SECRETARY

Lau Yin Wan

### BANKERS

Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of America (Asia) Ltd.

### AUDITORS

PricewaterhouseCoopers

### LEGAL ADVISERS

Arculli and Associates

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL OFFICE

30th Floor, Hing Wai Centre  
7 Tin Wan Praya Road  
Aberdeen  
Hong Kong

### REGISTRAR (IN BERMUDA)

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### REGISTRAR (IN HONG KONG)

Computershare Hong Kong Investor  
Services Ltd.  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### WEBSITE ADDRESS

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