

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr WONG Chung Pak, Thomas (*Chairman*)
Mr WONG Leung Pak, Matthew
(*Managing Director*)
Mr WONG Wing Pak (*Senior Executive Director*)
Mr LAM Sze Hoo, Christopher
(*appointed on 1 June 2004*)
Mr CHENG Wai Po, Samuel
(*appointed on 1 June 2004*)
Mr HSU Hsung, Adolf, JP
(*resigned on 1 February 2004*)
Mr TSANG Wing Hang
Mr CHOI Pak Wing
(*resigned on 1 June 2004*)
Mr LEE Yin Ching, Stanley
Mr LO Kin Wai
Mr CHENG King Hoi, Andrew
Mr NG King Yee
Mr CHAN Yu Kwong, Francis
Mr MOK Wah Fun, Peter

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr CHAN Bing Woon, SBS, JP
Mr SUNG Yuen Lam

AUDIT COMMITTEE

Mr CHAN Bing Woon, SBS, JP (*Chairman*)
Mr SUNG Yuen Lam

COMPANY SECRETARY

Mr CHAN Kwok Kee, Andy

AUTHORISED REPRESENTATIVES

Mr WONG Chung Pak, Thomas
Mr WONG Leung Pak, Matthew

AUDITORS

Ernst & Young
Certified Public Accountants
15/F Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1205 Eastern Harbour Centre
28 Hoi Chak Street
Quarry Bay
Hong Kong
Tel: (852) 2807 1383 / 2578 1178
Fax: (852) 2563 2332 / 2561 1778

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor Hopewell Centre
183 Queen's Road East
Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited
Stock code: 306
Board lot: 2,000 shares

CORPORATE WEBSITE ADDRESS AND INQUIRIES

<http://www.kcbh.com.hk>
info@kcm.com.hk / contact@kcm.com.hk