



## Corporate Information

### BOARD OF DIRECTORS

#### Executive directors:

Mr Chen Chak Man (*Chairman*)  
Mr Lau Kwok Hung  
Mr Lau Kwok Keung  
Ms Chik Siu Yin, Urica

#### Independent non-executive directors:

Mr Chow Pui Fung  
Mr Chan Ping Yim (Appointed on 30 September 2004)  
Mr Hung Shui Nam (Appointed on 30 September 2004)  
Mr Fok Po Tin (Appointed on 31 January 2004 and resigned on 30 September 2004)  
Mr See Lee Seng, Reason (Resigned on 31 January 2004)

### COMPANY SECRETARY

Mr Lau Kwok Hung

### AUDIT COMMITTEE

Mr Chow Pui Fung  
Mr Chan Ping Yim (Appointed on 30 September 2004)  
Mr Hung Shui Nam (Appointed on 30 September 2004)  
Mr Fok Po Tin (Appointed on 31 January 2004 and resigned on 30 September 2004)  
Mr See Lee Seng, Reason (Resigned on 31 January 2004)

### AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

### PRINCIPAL BANKER

Liu Chong Hing Bank Limited

### LEGAL ADVISOR

Peter K. S. Chan & Co  
Solicitors & Notaries

### SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1712-16, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### REGISTERED OFFICE

Room 602, 6th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### E-MAIL

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### STOCK CODE

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