

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Chong Sing Yuen (*Chairman*)
Sun Tak Yan, Desmond
(*Resigned on 25 October 2004*)

Chong Chun Man
(*Resigned on 25 October 2004*)

Chu Kiu Fat
Wong Siu Keung, Joe
Chong Chun Kwok, Piggy
Chong Chun Hing

Non-executive director

Chu Bu Yang, Alexander

Independent non-executive directors

Wong, Bingley
(*Resigned on 28 September 2004*)
Ma Wah Yan
(*Resigned on 28 September 2004*)

Chan Ping Yim
(*Appointed on 28 September 2004*)

Chan Shun
(*Appointed on 28 September 2004*)

Cheng Kwok Hing, Andy
(*Appointed on 28 September 2004*)

COMPANY SECRETARY

Cheung Mei Ha, Jennifer

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Citibank, N.A.
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block A, 2nd Floor
Man Foong Industrial Building
7 Cheung Lee Street
Chaiwan
Hong Kong

SHARE REGISTRARS

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

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

STOCK CODE

736