

## CORPORATE INFORMATION

### 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 Hung Shui Nam  
(Appointed on 30 September 2004)  
Mr Yue Fu Wing  
(Appointed on 15 January 2005)  
Mr Chan Ping Yim  
(Appointed on 30 September 2004  
and resigned on 15 January 2005)  
Mr Fok Po Tin  
(Resigned on 30 September 2004)

### COMPANY SECRETARY

Mr Lau Kwok Hung

### AUDIT COMMITTEE

Mr Chow Pui Fung  
Mr Hung Shui Nam  
(Appointed on 30 September 2004)  
Mr Yue Fu Wing  
(Appointed on 15 January 2005)  
Mr Chan Ping Yim  
(Appointed on 30 September 2004  
and resigned on 15 January 2005)  
Mr Fok Po Tin  
(Resigned on 30 September 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  
Room 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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