

**DIRECTORS**

WONG Lik Ping (*Chairman*)  
SO Kwok Hoo  
LI King Luk  
KEE Wah Sze\*  
CHOI Wai Yin\* (*appointed on 1 July 2004*)  
CHAN Pat Lam\* (*appointed on 31 December 2004*)  
NG Ching Wo\* (*resigned on 31 December 2004*)  
(\* *Independent non-executive directors*)

**COMPANY SECRETARY**

LAM Lin Chu

**SOLICITORS**

Tsun & Partners, Solicitors

**AUDITORS**

Grant Thornton  
Certified Public Accountants

**PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited  
Jian Sing Bank Limited  
Citic Ka Wah Bank Limited

**SHARE REGISTRARS**

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
No. 56 Gloucester Road  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

12th Floor Kwan Chart Tower  
No. 6 Tonnochy Road  
Wanchai  
Hong Kong