



General Information

For the year ended 31 December 2004

Domicile and Legal Form of Company

Incorporated in the Cayman Islands with limited liability.

Address of Our Registered Office:

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business (if different from Registered Office)

Units 1 and 2, 3/F
Fook Hong Industrial Building
19 Sheung Yuet Road
Kowloon Bay, Kowloon
Hong Kong

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Authorised Representative

Mr. Wong Chor Sang
Mr. Kwok Kee Ho, Danny

Company Secretary

Mr. Peter Ko Chung Ting, AHKSA