

EXECUTIVE DIRECTORS

Lee Tze Bun, Marces (*Chairman*)
Wan Tat Wah (*President*)
Chui Kwan Ho, Jacky (*Managing Director*)
Tsui Oi Kuen
Ven Kam Cheong, Eric
(*appointed on 13 December 2004*)
Lau Shun Wai (*resigned on 10 August 2004*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Kong Chi
Law King Wan
Leung Wai Ki, George
(*appointed on 28 September 2004*)

AUDIT COMMITTEE MEMBERS

Wong Kong Chi
Law King Wan
Leung Wai Ki, George
(*appointed on 28 September 2004*)

COMPANY SECRETARY

Lau Yin Wan

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of America (Asia) Ltd.
Standard Chartered Bank (HK) Ltd.

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

Arculli and Associates

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

30th Floor, Hing Wai Centre
7 Tin Wan Praya Road
Aberdeen
Hong Kong

REGISTRAR (IN BERMUDA)

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

REGISTRAR (IN HONG KONG)

Computershare Hong Kong Investor
Services Ltd.
46th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

WEBSITE ADDRESS

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