

Corporate Information

DIRECTORS

Non-Executive Chairman:

Mr. Tse Chi Hung, Michael

Executive Directors:

Ms. Yeung Shuk Kwan, Patricia (*Managing Director*)

Mr. George Joseph Ho (*Executive Director*)

Mr. Joey Fan (*Executive Director*,
appointed on 30th September 2004)

Non-Executive Directors:

Mr. Fu Hau Chak, Adrian*#

Mr. George Ho, GBS, OBE, JP

Mr. Kwok Chi Hang, Lester, JP*
(appointed on 30th September 2004)

Mr. Leung Kwok Kit, FCPA, CPA (Aust)#

Mr. Li Kwok Sing, Aubrey*#

Mr. David Miao

* Independent Directors

Audit Committee Members

SECRETARY

Ms. Yeung Shuk Kwan, Patricia

REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM11,
Bermuda.

PRINCIPAL PLACE OF BUSINESS

2nd Floor, Jade Mansion, 40 Waterloo Road, Yaumatei,
Hong Kong.

AUDITORS

PricewaterhouseCoopers

REGISTRARS

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong.

PRINCIPAL BANKERS

The Bank of East Asia, Limited
The Hongkong & Shanghai Banking Corporation Limited
Credit Suisse

SOLICITORS

Stephenson Harwood & Lo

HOMEPAGE

www.hkabc.com