

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. LEUNG Ngai Man (*Chairman*)
Mr. YEUNG Kit
Mr. WONG Wa Tak
Mr. TANG Yan-Tian
(*To be appointed on 19 July 2005*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CAI Wei Lun
Mr. CHAN Sing Fai
Mr. LEUNG Wai Cheung

QUALIFIED ACCOUNTANT

Mr. CHAN Francis Ping Kuen

COMPANY SECRETARY

Ms. LEUNG Chui Kwan, Cecilia

HONG KONG LEGAL ADVISORS

Chiu & Partners

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units D-E
7th Floor
Neich Tower
128 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

HSBC Bank
China Construction Bank, Dalian Branch
Bank of China (Hong Kong) Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong