

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr WONG Chung Pak, Thomas (*Chairman*)
 Mr WONG Leung Pak, Matthew
 (*Managing Director*)
 Mr WONG Wing Pak (*Senior Executive Director*)
 Mr LAM Sze Hoo, Christopher
 (*appointed on 1 June 2004*)
 Mr CHENG Wai Po, Samuel
 (*appointed on 1 June 2004*)
 Mr TSANG Wing Hang
 Mr CHOI Pak Wing
 (*resigned on 1 June 2004*)
 Mr LEE Yin Ching, Stanley
 Mr LO Kin Wai
 Mr CHENG King Hoi, Andrew
 Mr NG King Yee
 Mr CHAN Yu Kwong, Francis
 Mr MOK Wah Fun, Peter

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr CHAN Bing Woon (SBS, JP)
 Mr SUNG Yuen Lam
 Mr LEE Kwong Yin, Colin
 (*appointed on 28 September 2004*)

AUDIT COMMITTEE

Mr CHAN Bing Woon (SBS, JP) (*Chairman*)
 Mr SUNG Yuen Lam
 Mr LEE Kwong Yin, Colin
 (*appointed on 28 September 2004*)

COMPANY SECRETARY

Mr CHAN Kwok Kee, Andy

AUTHORISED REPRESENTATIVES

Mr WONG Chung Pak, Thomas
 Mr WONG Leung Pak, Matthew

AUDITORS

Ernst & Young
 Certified Public Accountants
 18/F, Two International Finance Centre
 8 Finance Street
 Central
 Hong Kong

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor
 8 Chong Fu Road
 Chai Wan
 Hong Kong
 Tel: (852) 2807 1383 / 2578 1178
 Fax: (852) 2563 2332 / 2561 1778

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
 Corporation Limited
 1 Queen's Road Central
 Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
 Services Limited
 Shops 1712-1716
 17th Floor Hopewell Centre
 183 Queen's Road East
 Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited
 Stock code: 306
 Board lot: 2,000 shares

CORPORATE WEBSITE ADDRESS AND INQUIRIES

<http://www.kcbh.com.hk>
info@kcm.com.hk / contact@kcm.com.hk