

DIRECTORS

Executive Directors

Hans-Joerg SEEBERGER
(Chairman and Chief Executive)
Peter Ka Yue LEE
Michael Richard POIX
Ho Yin CHIK
David Wai Kwong WONG
Shunji SAEKI
Michael BOMMERS

Independent Non-Executive Directors

Charles Cho Chiu SIN
Eduardo Tang Lung LAU
Professor Zhengfu WANG
Andy Yick Man NG

SECRETARY

David Wai Kwong WONG

AUDITORS

Baker Tilly Hong Kong Limited

PRINCIPAL BANKERS

Dresdner Bank AG
Standard Chartered Bank
Heller Bank AG
SEB AG
The HongKong and Shanghai Banking Corporation Limited
Citic Ka Wah Bank Limited
Wing Hang Bank, Ltd.

REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place, George Town
Grand Cayman, Cayman Islands, British West Indies

PRINCIPAL OFFICES

Hong Kong

Block C6, 12th Floor, Hong Kong Industrial Centre
489-491 Castle Peak Road, Cheung Sha Wan
Kowloon, Hong Kong
Tel: (852) 2741 2008
Fax: (852) 2742 2006
E-mail: ejpl@eganahk.com

Europe

Kaiserstrasse 39-49
D-63065 Offenbach/Main, Germany
Tel: (49) 69 8050 0
Fax: (49) 69 8050 1600
E-mail: info@egana.de

HONG KONG SHARE REGISTRARS & TRANSFER OFFICE

Secretaries Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong

LISTING

The Stock Exchange of Hong Kong Limited
Stock Code: 926

WEBSITE

<http://www.egana.com>
<http://www.quamnet.com>

THE GR
THE SUCCESS. T