

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Chong Sing Yuen ¹ (*Chairman*)
Chong Chun Hing
Chu Kiu Fat ^{1,3}
Wong Siu Keung, Joe ²
Chong Chun Kwok, Piggy ³ (*CEO*)

Independent non-executive directors

Chan Ping Yim ^{3,4}
Chan Shun ^{3,4}
(*Resigned on 18 August 2005*)
Cheng Kwok Hing, Andy ^{3,4}
Yeung Yuen Hei ^{3,4}
(*Appointed on 18 August 2005*)

¹ *Authorised Representative*

² *Qualified Accountant*

³ *Remuneration Committee Member*

⁴ *Audit Committee Member*

COMPANY SECRETARY

Cheung Mei Ha, Jennifer

AUDITORS

CCIF CPA Limited

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Citibank, N.A.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block A, 2nd Floor
Man Foong Industrial Building
7 Cheung Lee Street
Chaiwan
Hong Kong

SHARE REGISTRAR

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

(with effect from 16 January 2006)

Level 25

Three Pacific Place
1 Queen's Road East
Hong Kong

WEBSITE

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

STOCK CODE

736