

## BOARD OF DIRECTORS

### Executive Directors

Wei Wu	(Resigned on 2nd March, 2004)
He Hui Min	(Resigned on 30th June, 2004)
Chiang Ho Wai	(Resigned on 2nd March, 2004)
Pang Ho Chuen, Lawrence	(Appointed on 30th June, 2004)
Lui Po San, Anthony	(Appointed on 30th June, 2004 and ceased to act on 15th February, 2005)
Chan Wai Hung	(Appointed on 15th February, 2005)
Liu Xiu Juan	(Appointed on 2nd March, 2004 and resigned on 30th June, 2004)

### Non-executive Directors

Wei De Zhong	(Resigned on 2nd March, 2004)
Siu King Nin, Peter	(Resigned on 28th February, 2003)

### Independent Non-executive Directors

Mao Zhi Rong	(Resigned on 21st June 2004)
Zhu Jing	(Resigned on 21st June 2004)
Kwan Man Fai, Kelvin	(Resigned on 28th February, 2003)
Lai Si Ming	(Resigned on 4th March, 2003)

## COMPANY SECRETARY

Yuen Wai Kuen (Resigned on 30th November 2004)

## AUDITORS

Patrick Ng & Co.

## PRINCIPAL BANKERS

Liu Chong Hing Bank, Limited  
Shanghai Commercial Bank Limited  
The Bank of China (H.K.) Limited  
Wing Lung Bank Limited

## REGISTERED OFFICE

5/F., Tien Chu Commercial Building  
173-174 Gloucester Road  
Wanchai, Hong Kong

## PROVISIONAL LIQUIDATORS

Messrs. Lai Kar Yan (Derek) and Joseph K.C. Lo,  
both of Deloitte Touche Tohmatsu  
22/F., Wing On Centre, 111 Connaught Road  
Central, Hong Kong

## HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

5/F., Tien Chu Commercial Building  
173-174 Gloucester Road  
Wanchai  
Hong Kong

## SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited  
G/F, Bank of East Asia Harbour View Center  
56 Gloucester Road  
Wanchai  
Hong Kong