

EXECUTIVE DIRECTORS

Mr. WONG Chung Pak, Thomas (*Chairman*)
Mr. WONG Leung Pak, Matthew
(*Chief Executive Officer and Managing Director*)
Mr. WONG Wing Pak (*Senior Executive Director*)
Mr. LAM Sze Hoo, Christopher
Mr. CHENG Wai Po, Samuel
Mr. TSANG Wing Hang
(*resigned on 30 November 2005*)
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

AUDIT COMMITTEE

Mr. CHAN Bing Woon, SBS, JP (*Chairman*)
Mr. SUNG Yuen Lam
Mr. LEE Kwong Yin, Colin

REMUNERATION COMMITTEE

Mr. WONG Chung Pak, Thomas (*Chairman*)
Mr. WONG Leung Pak, Matthew
Mr. CHAN Bing Woon, SBS, JP
Mr. SUNG Yuen Lam
Mr. LEE Kwong Yin, Colin

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 Hong Kong 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

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