

CORPORATE INFORMATION

Directors

Executive Directors

Mr. Li Han Chao (*Chairman*)
Mr. Li Han Rong (*Deputy Chairman*)
Mr. Wei Qing Wen
Mr. Chen Ching
Madam Cheng Hung Mui
Mr. Sun Tian Gang
(appointed on 20 July 2000)

Non-executive Directors

Mr. Li Jun Jie
Mr. Wong Chi Sinn, Winston
(resigned on 31 August 2000)

Independent Non-executive Directors

Mr. Wang Wei Hung
Mrs. Yip Susan

Company Secretary

Mr. Chan Cheuk Ho
(appointed on 22 March 2000)
Mr. Chan Wai Wong
(resigned on 22 March 2000)

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

15A, Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

Hong Kong Legal Advisors

Eric Ho & Co.
(in association with Sidley & Austin)
Level 34, Two Exchange Square
Central
Hong Kong

Bermuda Legal Advisors

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Central Registration Hong Kong Limited
Shops 1712-1716
17/F, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Banker

KBC Bank N.V. Hong Kong Branch

Auditors

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central
Hong Kong