

## CORPORATE INFORMATION

### Board of Directors

Lee Teh Yee, William (*Chairman*)  
Kiang Chee Man, Robert  
Lee Wan Wah  
Lee An Fen  
Chow Sy Pien\*  
Chan Kam Lun, Daniel\*  
Cheung Tze Fat, Alfred\*  
Robert Horatius Bonar  
(*Alternate to Kiang Chee Man, Robert*)  
Wong Shu Yuen  
(*Alternate to Lee Wan Wah*)

\* *Independent non-executive director*

### Audit Committee

Chan Kam Lun, Daniel (*Chairman*)  
Chow Sy Pien  
Cheung Tze Fat, Alfred

### Bankers

The Hongkong & Shanghai Banking Corporation Limited  
The Chase Manhattan Bank, N.A.  
Wing Hang Bank Limited  
The Bank of Tokyo-Mitsubishi, Limited  
Chekiang First Bank Limited  
Bank of Communications  
Citibank, N.A.

### Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre,  
111 Connaught Road, Central,  
Hong Kong

### Solicitors

Johnson, Stokes & Master  
Lau, Wong & Chan  
Hastings & Co.

### Secretary

Ho Kwok Kuen

### Share Registrars and Transfer Office

Sums Limited  
1601 Wing On Centre,  
111 Connaught Road, Central,  
Hong Kong

### Registered Office

1601 Wing On Centre,  
111 Connaught Road, Central,  
Hong Kong