

Board of Directors*Executive Directors*

Tang Wai Lam

(Chairman and Managing Director)

Tang Keung Lam

Ng Man Kit, Lawrence

(appointed on 18 January 2002)

Chung Chun Wah

Non-executive Directors

Lee Kwan Hung, Eddie

Lee Kin Sang*

Chan Ka Sing, Tommy*

* *Independent Non-executive Director*

Company Secretary

Leung Yiu Chun

Registered Office

Ugland House

South Church Street

P.O. Box 309

George Town, Grand Cayman

Cayman Islands

British West Indies

Principal Office

8/F, Wyler Centre Phase II

200 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

Legal Advisers

Woo, Kwan, Lee & Lo

27/F, Jardine House

1 Connaught Place

Hong Kong

Auditors

Chan, Wong, Chung & Co.

Certified Public Accountants

Suites 1201-4

Tower 2, The Gateway

25-27 Canton Road

Tsimshatsui

Kowloon

Hong Kong

Principal Share Registrar

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G. T.

3/F, British American Tower

Dr. Roy's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Bankers

Hang Seng Bank Limited

DBS Kwong On Bank Limited