

## DIRECTORS

### *Executive Directors*

CHUA Domingo, *Chairman*  
PANG Kit Man, John,  
*Chief Executive Officer*  
TANENGLIAN Mariano Chua  
TAN Lucio Jr. Khao  
CHEUNG Chi Ming  
LEE Siong Ding

### *Independent Non-executive*

*Directors/Audit Committee*  
CHONG Kim Chan, Kenneth  
SY Robin

## COMPANY SECRETARY

WONG Oi Yee, Polly

## AUDITORS

Deloitte Touche Tohmatsu

## LEGAL ADVISERS

Deacons  
Appleby, Spurling & Kempe

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
Nanyang Commercial Bank, Limited

## STOCK CODE

029

## SHARE REGISTRARS

### *Principal Share Registrars*

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### *Branch Share Registrars*

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong Special Administrative Region

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

1702, Eton Tower  
8 Hysan Avenue  
Causeway Bay  
Hong Kong Special Administrative Region

## WEBSITES

<http://www.dynamic-hk.com>  
<http://www.chaoyanggarden.com.cn>