

## CORPORATE INFORMATION

<b>Company Registered Office</b>	44 Church Street Hamilton HM 12 Bermuda
<b>Principal place of business in Hong Kong</b>	2001 Central Plaza 18 Harbour Road Wanchai Hong Kong
<b>Registered Agent and Registered Office in Australia</b>	L.E. Avery, <i>B.Com</i> Level 7 14 Martin Place Sydney NSW 2000 Australia
<b>Company secretaries</b>	L.E. Avery, <i>B.Com</i> Mok Wai Ling, CPA Chiu Soo Ching, Katherine, <i>ACIS</i>
<b>Authorised representatives in Hong Kong</b>	Chim Chun Kwan, Sandy Chiu Soo Ching, Katherine
<b>Share registrars</b>	<i>Bermuda Principal Registrar:</i> International Corporate Management of Bermuda Limited 44 Church Street Hamilton HM 12 Bermuda  <i>Hong Kong Branch Registrar:</i> Central Registration Hong Kong Limited Room 1901-5 19th Floor, Hopewell Centre 183 Queen's Road East Hong Kong  <i>Australian Branch Registrar:</i> Computershare Registry Services Pty. Limited Level 3, 60 Carrington Street Sydney NSW 2000 Australia