

DIRECTORS

Executive Directors:

Cheung Chung Kiu (*Chairman*)
Wong Chi Keung, Dickie (*Managing Director*)
Yuen Wing Shing
Tung Wai Lan, Iris

Non-executive Directors:

Lee Ka Sze, Carmelo
Wong Wai Kwong, David

SECRETARY

Albert T. da Rosa, Jr.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

Rooms 3303-4 China Resources Building
26 Harbour Road
Wanchai
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Woo, Kwan, Lee & Lo
Cheung, Tong & Rosa

SHARE REGISTRARS AND TRANSFER OFFICE

Bermuda:

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong:

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong