

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Hung Sang, Robert (*Chairman*)
Richard Howard Gorges
Cheung Choi Ngor, Christina
Yuen Kam Tim, Francis

Non-executive Director

Tan Boon Seng

Independent Non-executive Directors

David Michael Norman
David John Blackett

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

P.O. Box 309, George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

SOLICITORS

Hong Kong
Richards Butler

Cayman Islands
Maples and Calder

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

BANKERS

Liu Chong Hing Bank Limited
Hang Seng Bank Limited
Bank of China
Bank of America (Asia) Limited
The China State Bank Limited
Asia Commercial Bank Limited
Dah Sing Bank Limited
The CITIC Ka Wah Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited
First Pacific Bank Limited
International Bank of Asia Limited
Fortis Bank Asia HK
Kincheng Banking Corporation
Jardine Fleming Bank Limited
NM Rothschild & Sons (Hong Kong) Limited
The Hongkong Chinese Bank, Limited
Standard Chartered Bank

SHARE REGISTRAR

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong