CORPORATE INFORMATION

Company Registered Office 43 Victoria Street

Hamilton HM 12

Bermuda

Principal place of business in

Hong Kong

2001 Central Plaza 18 Harbour Road

Wanchai Hong Kong

Registered Agent and Registered

Office in Australia

L.E. Avery, B.Com

Level 7

14 Martin Place Sydney NSW 2000

Australia

Company Secretaries L.E. Avery, B. Com

Tan Pei Choo, *ACIS* Lee Ming Leong, *ACIS*

Chiu Soo Ching, Katherine, ACIS

Authorised Representatives in

Hong Kong

Chim Chun Kwan, Sandy Chiu Soo Ching, Katherine

Share Registrars *Bermuda Principal Registrar:*

International Corporate Management of

Bermuda Limited 43 Victoria Street Hamilton HM 12

Bermuda

Hong Kong Branch Registrar:

Computershare Hong Kong Investor Services Limited

(formerly known as Central Registration

Hong Kong Limited)

Room 1901-5

19th Floor, Hopewell Centre 183 Queen's Road East

Hong Kong

Australian Branch Registrar:

Computershare Investor Services Pty Limited

Level 3, 60 Carrington Street Sydney, New South Wales 1115

Australia