Corporate Information

Principal Office

33rd Floor Harbour Centre 25 Harbour Road Hong Kong

Registered Office

Clarendon House 2 Church Street Hamilton HM11 Bermuda

Principal Registrar

Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda

Branch Registrar

Computershare Hong Kong Investor Services Limited 19th Floor Hopewell Centre 183 Queen's Road East Hong Kong

Listing Exchange

The Stock Exchange of Hong Kong Limited Stock Code: 0316

Major Bankers

HSBC Holdings plc
ABN AMRO Bank NV
Deutsche Bank AG
Deutsche Schiffsbank AG
ING Bank NV
Hamburgische Landesbank - Girozentrale

Solicitors

Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM11
Bermuda
and at
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Ince & Co

Rooms 3801-6, 38th Floor Asia Pacific Finance Tower Citibank Plaza 3 Garden Road Hong Kong

Slaughter and May
27th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong