

Directors

Sir Sidney Gordon, GBM, CBE, JP (Chairman)

Yun Cheng Wang (Senior Managing Director)

Hung Ching Yung, JP (Managing Director and General Manager)

Lincoln Yung, JP (Deputy Managing Director)

Michael Wang

C F Ying

Rudolf Bischof

Company Secretary

A H Philp

Registrars and Transfer Agent

The Bank of Bermuda Limited

6 Front Street

P.O. Box HM 1020

Hamilton, HM, DX

Bermuda

Branch Registrars and Registration Office

Computershare Hong Kong Investor Services Limited

17/F, Hopewell Centre, Wanchai

Hong Kong

Auditors

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

Bankers

The Hongkong & Shanghai Banking Corporation Ltd

Citibank NA

Shanghai Commercial Bank Ltd