

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

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

INDEPENDENT NON-EXECUTIVE DIRECTORS

*Lee Ka Sze, Carmelo
*Wong Wai Kwong, David

*Audit Committee Member

SECRETARY

Albert T. da Rosa, Jr.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

Rooms 3301-07, China Resources Building
26 Harbour Road
Wanchai
Hong Kong
Tel: (852) 2500-5555
Fax: (852) 2507-2120

AUDITORS

Ernst & Young
Certified Public Accountants

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 OFFICES

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

Hong Kong:
Abacus Share Registrars Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong
Tel: (852) 2980-1700
Fax: (852) 2890-9350

SHARE LISTING

The Stock Exchange of Hong Kong Limited
Stock Code: 75