

Directors

Rudolf Bischof (Chairman)
Yun Cheng Wang (Senior Managing Director)
Hung Ching Yung, JP (Managing Director and General Manager)
Lincoln Yung, JP (Deputy Managing Director)
James Julius Bertram (appointed on 1st August 2003)
Robert Tsai To Sze (appointed on 1st August 2003)
Jennie Chen (appointed on 4th September 2003)
Sir Sidney Gordon, GBM, CBE, JP (resigned on 1st August 2003)
Michael Wang (retired on 23rd May 2003)
C F Ying (resigned on 20th June 2003)

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