
DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Chairman and Executive Director</i>		
Sir Gordon Ying Sheung WU	25 Perkins Road Jardine's Lookout Hong Kong	British
<i>Managing Director and Executive Director</i>		
Mr. Thomas Jefferson WU	25 Perkins Road Jardine's Lookout Hong Kong	British
<i>Deputy Managing Director and Executive Director</i>		
Mr. Wing Lam WONG	Flat B, 20th Floor, Tower 9 Parc Royale 8 Hin Tai Street Shatin, New Territories Hong Kong	Chinese
<i>Executive Director</i>		
Mr. Albert Kam Yin YEUNG	House 40, Palm Drive Redhill Peninsula Tai Tam Hong Kong	British
<i>Independent Non-executive Directors</i>		
Mr. Ahito NAKAMURA	Flat A, 9th Floor, Tower 3 No. 37 Repulse Bay Road Hong Kong	Japanese
Mr. Stephen Hoi Yin LEE	3rd Floor, Tropicana Court 45 South Bay Close Hong Kong	British
Mr. Alexander Lanson LIN	Apt. A1, 10th Floor, Block A Villa Monte Rosa 41A Stubbs Road Hong Kong	Chinese