

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Paul M Y Chow
Eddie T S Wang
Vincent J Warner

Independent Non-Executive Directors

Donald P H Liao (*Chairman*)
Sir Alan E Donald
Dr K S Lo
Nigel S Tulloch

Non-Executive Directors

Jack N Mayer
Charles M W Ng (*Alternate director to Jack N Mayer*)

Company Secretary

Michael G Bond
14th Floor, Alexandra House
16-20 Chater Road
Central, Hong Kong

Investment Manager

HSBC Asset Management (Bahamas) Limited
12/F., Tower 1, HSBC Centre
1 Sham Mong Road
Kowloon

Listed Portion Investment Adviser

HSBC Asset Management (Hong Kong) Limited
12/F., Tower 1, HSBC Centre
1 Sham Mong Road
Kowloon

Unlisted Portion Investment Adviser

HSBC Private Equity (Asia) Limited
Level 17
1 Queen's Road Central
Hong Kong

Administrator

KPMG Corporate Services Limited
14th Floor, Alexandra House
16-20 Chater Road
Central, Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

UK Transfer Agent

Independent Registrars Group Limited
Balfour House
390/398 High Road
Ilford, Essex IG1 1NQ
United Kingdom

Authorised Representatives

Donald P H Liao
Michael G Bond

Stockbroker

HSBC Securities
Thames Exchange
10 Queen Street Place
London EC4R 1BL
United Kingdom

Registered Office

P.O. Box 309, George Town
Grand Cayman
Cayman Islands
British West Indies

Cayman Islands Registrars

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, Fort Street
Grand Cayman, Cayman Islands
British West Indies

Hong Kong Registrars

Central Registration Hong Kong Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong