

CORPORATE INFORMATION

DIRECTORS

Mr. Ning Gaoning (*Chairman*)
Mr. Hugh Moss Gerald Forsgate, C.B.E., J.P.
Mr. Leon Chan Nim Leung
Mr. David T. Yeh
Mr. Lee Jark Pui, O.B.E., J.P.
Mr. Jonathan Miles Foxall
Mr. Ng Tai Chiu
Mr. Chan Wai Lam

SECRETARY

Ms. Marisa Mak Mun Chung

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong Chinese Bank, Limited
The Hongkong and Shanghai Banking Corporation Limited
International Bank of Asia Limited
Dao Heng Bank Limited

SOLICITORS

Richards Butler

REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Room 2301, 23rd Floor
Tower One
Lippo Centre
89 Queensway
Hong Kong