

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

David Hui Yip Wing (*Deputy Chairman*)

Gary Cheung Wai Kwok

Stephen Chong Yuet Luk

Lee Seng Huang

Patrick Lee Seng Wei

Non-Executive Directors

Arthur George Dew (*Chairman*)

Sir Gordon Macwhinnie

Gerard Joseph M^cMahon

Tsoi Kee Yan

Independent Non-Executive Directors

David Craig Bartlett

Dieter Yih

EXECUTIVE COMMITTEE

David Hui Yip Wing (*Chairman*)

Stephen Chong Yuet Luk

Lee Seng Huang

AUDIT COMMITTEE

Sir Gordon Macwhinnie (*Chairman*)

David Craig Bartlett

Gerard Joseph M^cMahon

Dieter Yih

COMPENSATION COMMITTEE

Arthur George Dew (*Chairman*)

Sir Gordon Macwhinnie

Gerard Joseph M^cMahon

Dieter Yih

BANKERS

Standard Chartered Bank
The Bank of East Asia, Limited
Bank of New York Inc.
Asia Commercial Bank Limited
Bank of America (Asia) Limited
Jardine Fleming Bank Limited

SOLICITORS

Kwok & Yih
P. C. Woo & Co.
Woo, Kwan, Lee and Lo

AUDITORS

PricewaterhouseCoopers

COMPANY SECRETARY

Hester Wong Lam Chun

REGISTERED OFFICE

Level 12,
One Pacific Place,
88 Queensway,
Hong Kong.

REGISTRARS

Secretaries Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.