

CORPORATE INFORMATION

DIRECTORS

Executive Directors

POON Ka Hung

(Board Chairman and Chief Executive Officer)

WU Lai Ping *(Board Vice Chairman)*

LIN Hoo Fun *(Board Director)*

LEUNG Chun Pong *(Board Director)*

Independent Non-executive Directors

FUNG Chi Kong, Edward

CHEUNG Mei Ha, Jennifer

CHAN Wing Tai, Joseph

MANAGEMENT BOARD

Corporate

POON Ka Hung *(Chairman)*

WU Lai Ping

LIN Hoo Fun

YEUNG Sau Hung, Alex

CHEUNG Mei Yee, Lorna

CHAN Chin King, Michael

YEUNG, James

PONG Yiu Ming, Stephen

LEE Kwa Ching, Peter

YUNG Ming Lai

ROWE, John Michael

AUDIT COMMITTEE

CHAN Wing Tai, Joseph *(Chairman)*

FUNG Chi Kong, Edward

YEUNG, James

COMPANY SECRETARY

CHEUNG Mei Ha, Jennifer

AUDITORS

Ernst & Young

15th Floor, Hutchison House,

10 Harcourt Road, Central, Hong Kong

Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Dao Heng Bank

Bank of America, NT & SA

The China & South Sea Bank, Limited

Citic Ka Wah Bank Limited

Fleet National Bank

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre,

111 Connaught Road Central,

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street, Hamilton HM11,

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 7, 3rd Floor,

Harbour Centre Tower I,

1 Hok Cheung Street, Hung Hom,

Kowloon, Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,

Hamilton HM12, Bermuda

OFFICIAL WEB. SITE

www.orientpower.com