

DIRECTORS

Executive Directors:

Chan Chun Hoo, Thomas (*Chairman*)
Ip Shu Wing, Charles (*Vice Chairman*)
To Shu Sing, Sidney
Cheng Bing Kin, Alain

Non-Executive Directors:

Lee Peng Fei, Allen
Lo Kai Yiu, Anthony
Tsim Tak Lung
Yu Hon To, David

SECRETARY

Fong Yuk Yu, Tracy, *ACIS*

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

21/F
100 Canton Road
Tsimshatsui
Kowloon, Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

The Chase Manhattan Bank
The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Deacons

SHARE REGISTRARS AND TRANSFER OFFICE

Bermuda:

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong:

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong