

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Ko Chun Shun, Johnson
Mr. Lui Pan, Terry
Mr. Cheong Chow Yin
Dr. Wong Yau Kar, David
Mr. Wilton Timothy Carr Ingram

COMPANY SECRETARY

Mr. Ho Te Hwai, Cecil

AUDITORS

Ernst & Young

SOLICITORS

Baker & McKenzie (Hong Kong)
Hamilton Downing (United Kingdom)

REGISTERED OFFICE

Room 6301-06, The Center,
99 Queen's Road Central,
Central,
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

Tengis Limited
4/F Hutchison House,
10 Harcourt Road,
Central,
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited