

DIRECTORS

Dr. Stanley Ho, *Chairman*

Sir Roger Lobo

Mr. Robert Kwan

Madam Winnie Ho Yuen Ki

Mr. Jose Balcór Hun Prado

Mr. Roque Choi

Ms. Pansy Ho

Ms. Daisy Ho

Mr. Ambrose So

Mr. Patrick Huen

Mr. Andrew Tse

Mr. Anthony Chan

SOLICITORS

Johnson, Stokes & Master

Woo, Kwan, Lee & Lo

AUDITORS

Ernst & Young

BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Crédit Agricole Indosuez

SECRETARY

Peter Lee Yip Wah

REGISTERED OFFICE

Penthouse, 39th Floor, West Tower, Shun Tak Centre

200 Connaught Road Central

Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong