

CORPORATE INFORMATION

Executive Directors:

Cheung Chung Kiu
(Chairman and Managing Director)
Yuen Wing Shing
Zhang Qing Xin
Lam Hiu Lo
Liang Kang

Non-Executive Directors:

Lee Ka Sze, Carmelo
Wong Wai Kwong, David

Secretary

Albert T. da Rosa, Jr.

Auditors

Ernst & Young

Bankers

The Hongkong and Shanghai Banking
Corporation Limited
The China State Bank Limited
Standard Chartered Bank

Solicitors

Cheung, Tong & Rosa

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Share Registrar and Transfer Office in Hong Kong

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

Rooms 3301-3304
China Resources Building
26 Harbour Road
Wanchai
Hong Kong