

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Wong Kwan* *Chairman and Chief Executive*
Yuen Hon Ming, Edwin
Wong Wai Hay

Independent Non-executive Directors

Wen, Carson#
Wong Yau Kuen#

(# Members of Audit Committee)

COMPANY SECRETARY

Lo Sze Man, Stella

SOLICITORS

Woo, Kwan, Lee & Lo
Siao, Wen & Leung

AUDITORS

Arthur Andersen & Co

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Liu Chong Hing Bank, Limited
The Kwangtung Provincial Bank
Sin Hua Bank Limited
Shanghai Commercial Bank Limited
The China State Bank, Limited
Industrial and Commercial International Capital Limited
The Hong Kong Chinese Bank, Limited

* *Wong Yuk Kwan (alias: Wong Kwan)*

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

29/F & 30/F
Pearl Oriental Centre
200 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

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

ADR DEPOSITARY

The Bank of New York
101 Barclay Street
22nd Floor West
New York, NY10286
USA
website address: <http://www.adrbny.com>

WEBSITE ADDRESS

<http://www.pearloriental.com.hk>

E-MAIL ADDRESS

pearl@pearloriental.com.hk