

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Seto Yee Woon, John (*Chairman*)

Liang Ming Cheng

Yip Chi Hung

Pang Hong

Independent Non-executive Directors

Fung Choi On

Wong Chi Keung

COMPANY SECRETARY

Tam Pui Na, Rafia

AUDITORS

Arthur Andersen & Co

Certified Public Accountants

21st Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL OFFICE

12th Floor, PCL Group Building

18 Lee Chung Street

Chai Wan

Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG SHARE REGISTRAR

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

PRINCIPAL BANKERS

The China & South Sea Bank, Limited

The Hongkong & Shanghai

Banking Corporation Limited

Hamburgische Landesbank