

EXECUTIVE DIRECTORS

Mr. Kwok Viem, Peter (*Chairman*)
Mr. Ma Ting Hung (*Vice Chairman*)
Ms. Li So Mui
Mr. Mak Sun Keung, Albert

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fan Ren Da, Anthony
Mr. Tsang Link Carl, Brian

AUDIT COMMITTEE

Mr. Fan Ren Da, Anthony
Mr. Tsang Link Carl, Brian

COMPANY SECRETARY

Ms. Li So Mui

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

PRINCIPAL BANKER

CITIC Ka Wah Bank Limited
40th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2602, 26th Floor
Bank of America Tower
12 Harcourt Road, Central
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

1205

WEBSITE

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