

Corporate Information & Board of Directors

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor
Cammer Commercial Building
30-32 Cameron Road
Tsim Sha Tsui
Hong Kong

COMPANY SECRETARY

Mr LAU Chan Wing, Raymond

AUTHORISED REPRESENTATIVE

Mr LOK Fai
Mr LAU Chan Wing, Raymond

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
People's Construction Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank Limited

AUDITORS

Arthur Andersen & Co

LEGAL ADVISERS

Clifford Chance
Z & T Law Firm
Conyers, Dill & Pearman

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited
17th floor
Hopewell Centre
183 Queen's Road East
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr LOK Fai (*Chairman*)
Mr TSEUNG Wai Lok
Mr ZHANG Tie Cheng
Mr LAU Chan Wing, Raymond
Mr PAN Hao Hao

Non-executive Directors

Mr. GOH Gen Cheung
Mr. WU King Cheong