

EXECUTIVE DIRECTORS

Peter KUO Chi Yung
LAI Yam Ting
Edward LAU Ming Chi

NON-EXECUTIVE DIRECTORS

Allen Joseph PATHMARAJAH
Johnny MOO Kwee Chong
Desmond LAU Chi Chiu
Sunny TAN Swee Hock
Warren Brinson WEEKS, Jr.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Peter HON Sheung Tin
Richard LI King Hang

SECRETARY

Edward LAU Ming Chi

PRINCIPAL BANKER

Standard Chartered Bank

SOLICITORS

Herbert Smith
Appleby, Spurling & Kempe

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

A.S. & K Services Ltd.
Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

15th Floor, Topsail Plaza
11 On Sum Street
Shatin
New Territories
Hong Kong