

company information

BOARD OF DIRECTORS

Chairman and Chief Executive Officer

Mr. Lin Chun Kuei

Co-Vice Chairman

Dr. Gunter M. Denk
Mr. Kam Wing Leung

Executive Directors

Mr. Lin Chun Fu
Mr. Li Chien Kuan
Mr. He Jing Guang
Mr. Guo Yah Taur
(alias Peter Ya Tao Kuo)
Mr. Graeme Stanley Pope
Mr. Wan Tak Wing, Gary

Non-Executive Directors

Mr. Andree Halim
Hon. Bernard Charnwut Chan*
Mr. Goh Gen Cheung*

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Ms. Wong Tak Kwan, Betsy

AUDITORS

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

SOLICITORS

Fairbairn Catley Low & Kong
43rd Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor
Tower II Enterprise Square
9 Sheung Yuet Road
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL BANKERS

Asia Commercial Bank
Bangkok Bank
Hang Seng Bank
Hongkong Bank
Rabobank
Standard Chartered Bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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