

CORPORATE INFORMATION

Directors

Mr. Poon Jing (*Chairman*)
Mr. Lim Yin Cheng (*Deputy Chairman*)
Mr. Fung Siu To, Clement
Mr. Leung King Yin, Kevin
Mr. Kessler, Thomas Alwin
Mr. Poon Tin Sau, Robert
Mr. Wong Shu Pui
Mr. Liang Shangli (*Independent non-executive Director*)
Mr. Lee Man Kwong (*Independent non-executive Director*)

Audit Committee

Mr. Liang Shangli
Mr. Lee Man Kwong

Authorised Representatives

Mr. Lim Yin Cheng
Mr. Lee Tai Hay, Dominic

Company Secretary

Mr. Lee Tai Hay, Dominic

Registered Office

Cedar House,
41 Cedar Avenue,
Hamilton HM12,
Bermuda

Principal Office in Hong Kong

27th Floor, Asia Orient Tower, Town Place,
33 Lockhart Road, Wanchai,
Hong Kong.
Telephone 2866 3336
Facsimile 2866 3772
E-mail info@asia-standard.com.hk

Principal Bankers

Hang Seng Bank Limited
Sin Hua Bank Limited
The China State Bank Limited
Royal Bank of Canada
HSBC Canada

Legal Advisers

Stephenson Harwood & Lo
18th Floor, Edinburgh Tower,
The Landmark,
15 Queen's Road Central,
Hong Kong

Appleby, Spurling & Kempe
5511 The Center
99 Queen's Road Central
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building,
Central, Hong Kong.

Share Registrar in Bermuda

Butterfield Corporate Services Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke, Bermuda

Hong Kong Branch Share Registrar And Transfer Office

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