

EXECUTIVE DIRECTORS

Mr WONG Chung Pak, Thomas
Mr WONG Wing Pak
Mr WONG Leung Pak, Matthew
Dr CHENG Kar Shun
Mr HSU Hsung, Adolf
Mr CHOI Pak Wing
Mr LEE Yin Ching, Stanley
Mr LO Kin Wai
Mr CHENG King Hoi, Andrew
Mr NG King Yee, Patrick
Mr CHAN Yu Kwong, Francis
Mr MOK Wah Fun, Peter

NON-EXECUTIVE DIRECTORS

Mr CHAN Bing Woon, SBS, JP
Mr SUNG Yuen Lam

COMPANY SECRETARY

Mr CHAN Kwok Kee, Andy

AUDITORS

Ernst & Young
Certified Public Accountants
15/F Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1205 Eastern Harbour Centre
28 Hoi Chak Street
Quarry Bay
Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation
Limited
1 Queen's Road Central
Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-1716
17th Floor Hopewell Centre
183 Queen's Road East
Hong Kong