

DIRECTORS

Executive:

Raymond Chan, *Chairman & Chief Executive Officer*

Alain Jacques Gilbert Li, *Chief Financial Officer*

Chan Pau Shiu Yeng, Shirley

Shigenobu Morita

Non-Executive:

Jack William Edouard Heuer

Lo Kai Yiu, Anthony*

Kao Ying Lun*

Jack Schmuckli*

* *Independent Non-Executive Directors*

AUDIT COMMITTEE

Lo Kai Yiu, Anthony, *Chairman*

Kao Ying Lun

COMPANY SECRETARY

Leung Wai Yee

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Bank of America, N.A.

BNP Paribas

Citibank, N.A.

Fortis Bank Asia HK

ING Bank N.V.

Natexis Banques Populaires

Rabobank

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Baker & McKenzie

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Bermuda:

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM 11

Bermuda

Hong Kong:

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

BERMUDA REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11, Bermuda

HONG KONG PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor, Kaiser Estate

41 Man Yue Street

Hunghom, Kowloon, Hong Kong