

CORRESPONDENCE ADDRESS

ehealthcareasia Limited
2009, 20/F., Shui On Centre
8 Harbour Road
Wanchai, Hong Kong
Tel : (852) 2877 6077
Fax : (852) 2824 2977

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE

2009, 20/F., Shui On Centre
8 Harbour Road
Wanchai, Hong Kong

COMPANY SECRETARY

Lam Hon Yiu, Leo, FCCA, AHKSA

AUTHORISED REPRESENTATIVES

Philip Kirkwood
Lam Hon Yiu, Leo, FCCA, AHKSA

AUDITORS

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

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke HM12
Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited
4/F., Hutchison House
10 Harcourt Road
Central, Hong Kong

REMUNERATION COMMITTEE

Richard Siemens
Lester Garson Huang
Gary Forrest

AUDIT COMMITTEE

Lester Garson Huang
Gary Forrest
Richard Siemens

PRINCIPAL BANKERS

Dah Sing Bank Ltd
The Hongkong and Shanghai Banking
Corporation Ltd
Standard Chartered Bank Ltd
Bank of Communications Ltd

LEGAL ADVISERS

Kwok & Yih, Solicitors
37/F., Gloucester Tower
The Landmark
Pedder Street
Central, Hong Kong

Conyers, Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central, Hong Kong

TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong Limited
under share ticker number 835

WEBSITE ADDRESS

<http://www.eha.net>