

CORPORATE INFORMATION

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)

Mr. LAM Bing Kwan

Mr. ZHANG Hong Ren

Dr. ZHAO Liang

Independent Non-executive

Mr. Francisco P. ACOSTA

Mr. NG Kwan Lik

COMPANY SECRETARY

Mr. WATT Ka Po, James

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

Hong Kong

LEGAL ADVISERS

Preston Gates and Ellis

BERMUDA LEGAL ADVISERS

Appleby, Spurling & Kempe

HEAD OFFICE & PRINCIPAL

PLACE OF BUSINESS

Room 601-4, 6th Floor

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

11 Rosebank Centre

Bermudiana Road

Hamilton

Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

The Sanwa Bank

Deutsche Bank

Banque Worms

Norwest Bank Minnesota, N.A.