

CORPORATE INFORMATION

BOARD OF DIRECTORS

The Board of Directors as now constituted is listed below:

- * Mr. Karl C. Kwok (Chairman)
- * Mr. Lester Kwok, J.P. (Deputy Chairman)
Dr. Bill Kwok
- * Mr. Mark Kwok
- * Dr. Kwok Man Cho
Dr. Philip Kwok, J.P.
- * Miss Adriana Chan
Miss Maria Tam Wai Chu, GBS, J.P. (Independent non-executive director)
Sir Oswald Victor Cheung, SC, CBE, LLD, D. Soc. Sc., J.P. (Independent non-executive director)
Mr. David W. Gairns, CA, FHKSA, J.P. (Independent non-executive director)
Mr. Ignatius Wan Chiu Wong, LL.B. (Independent non-executive director)

* Members of the Executive Committee, Mr. Karl C. Kwok is the Chairman of the Executive Committee

AUDIT COMMITTEE

Mr. David W. Gairns (Chairman)
Miss Maria Tam Wai Chu
Sir Oswald Victor Cheung
Dr. Philip Kwok

AUDITORS

KPMG
Certified Public Accountants

SECRETARY

Mr. Sin Kar Tim
7th Floor, Wing On Centre,
211 Des Voeux Road Central,
Hong Kong.

REGISTERED OFFICE

Cedar House,
41 Cedar Avenue,
Hamilton HM12,
Bermuda.

PRINCIPAL OFFICE

7th Floor, Wing On Centre,
211 Des Voeux Road Central,
Hong Kong.

SHARE REGISTRARS

Progressive Registration Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.

Butterfield Corporate Services Limited
Rosebank Centre,
14 Bermudiana Road,
Hamilton, Bermuda.