

[Corporate Information]

Executive Directors

Dr. Cheng Kar-Shun, Henry, *Chairman*
Mr. Chan Wing-Tak, Douglas,
Deputy Chairman
Mr. Doo Wai-Hoi, William
Mr. Lo Lin-Shing, Simon
Mr. So Ngok
Mr. Cheung Chin-Cheung, Tommy
Mr. Bruce Carroll Allen
Mr. Tse Po-Shing, Andy

Independent Non-Executive Directors

Mr. To Hin-Tsun, Gerald
Mr. Peter Francis Amour

Company Secretary

Mr. Wong Wing-Lun, Alan

Head Office and Principal Place of Business

21/F, New World Tower 2
18 Queen's Road Central
Hong Kong
Telephone (852) 2131 3966
Fax (852) 2131 0468

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrar and Transfer Office in Hong Kong

Standard Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Hang Seng Bank Limited
Dao Heng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited

Share Listings

The Company's shares are listed on
The Stock Exchange of Hong Kong
Limited

Stock Code

The Stock Exchange of Hong Kong
Limited 659