

CORPORATE INFORMATION

PRINCIPAL OFFICE

33rd Floor
Harbour Centre
25 Harbour Road
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL REGISTRAR

Butterfield Corporate Services Ltd
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRAR

Central Registration Hong Kong Ltd
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LISTING EXCHANGE

The Stock Exchange of Hong Kong Limited
Stock Code : 0316

MAJOR BANKERS

HSBC Holdings plc
ABN AMRO Bank NV
Deutsche Bank AG
Deutsche Schiffsbank AG
ING Bank NV
Hamburgische Landesbank - Girozentrale

SOLICITORS

Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM11
Bermuda
and at
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Ince & Co

Rooms 3801-6, 38th Floor
Asia Pacific Finance Tower
Citibank Plaza
3 Garden Road
Hong Kong

Slaughter and May

27th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong