

CORPORATE INFORMATION

Board of Directors

Kuok Khoon Ean, Chairman
Roberto V. Ongpin, Deputy Chairman
Thaddeus Thomas Beczak, Deputy Chairman
Ronald J. Arculli*
Tan Sri Dr. Khoo Kay Peng
Chye Kuok Khoon Ho
Peter Lee Ting Chang*
Dr. The Hon. David Li Kwok Po*

* *Independent Directors*

Audit Committee

Peter Lee Ting Chang, Chairman
Ronald J. Arculli
Chye Kuok Khoon Ho

Remuneration Committee

Peter Lee Ting Chang, Chairman
Ronald J. Arculli
Chye Kuok Khoon Ho

Company Secretary

Vera Leung

Auditors

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

Share Registrars

Central Registration Hong Kong Limited
19/F, Hopewell Centre
183 Queen's Road East
Hong Kong

Butterfield Corporate Services Limited
65 Front Street, Hamilton
Bermuda

Registered Office

Cedar House, 41 Cedar Avenue
Hamilton
HM12 Bermuda

Head Office and Principal Place of Business

Morning Post Centre
22 Dai Fat Street
Tai Po Industrial Estate
New Territories
Hong Kong

28-29/F, Dorset House
979 King's Road
Quarry Bay
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road, Central
Hong Kong

Legal Advisers

Deacons
3-6/F, Alexandra House
Hong Kong

Appleby, Spurling & Kempe
5511, The Center
99 Queen's Road Central
Hong Kong

Freshfields Bruckhaus Deringer
12/F, Two Exchange Square
Hong Kong