

BOARD OF DIRECTORS

Executive Directors

Seto Yee Woon, John (*Chairman*)
Yip Chi Hung
Pang Hong

Independent Non-executive Directors

Fung Choi On
Wong Chi Keung

COMPANY SECRETARY

Chung Che Ling

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL OFFICE

12th Floor, PCL Group Building
18 Lee Chung Street
Chai Wan
Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRAR

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong & Shanghai
Banking Corporation Limited
Hamburgische Landesbank-Girozentrale-