

CORPORATE INFORMATION

DIRECTORS

Executive:

Evans C Lowe (*Chairman and Chief Executive Officer*)

Irene W Y So

Philip T Y Poon

Eric C Lowe

Nelson H F Chan

David K C Lung

Non-Executive:

Mart Bakal

Independent Non-Executive:

Alan G Thompson

Henry H W Lai

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

Bank of China

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank

AUDITORS

Li, Tang, Chen & Co.

SOLICITORS

Richards Butler

Woo, Kwan, Lee & Lo

P. C. Woo & Co.

COMPANY SECRETARY

Peter Lee Yip Wah

REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

37A Floor, Bank of China Tower

1 Garden Road

Hong Kong