

**CORPORATE INFORMATION****BOARD OF DIRECTORS****Executive Directors**

Mr. Horst Julius Pudwill  
*Chairman and Chief Executive Officer*

Mr. Roy Chi Ping Chung  
*Managing Director*

Mr. Patrick Kin Wah Chan  
Mr. Frank Chi Chung Chan  
Dr. Akio Urakami

**Non-executive Directors**

Mr. Susumu Yoshikawa

**Independent non-executive Directors**

Mr. Vincent Ting Kau Cheung  
Mr. Joel Arthur Schleicher  
Mr. Christopher Patrick Langley

**Principal Bankers**

The Hong Kong and Shanghai Banking  
Corporation Limited  
Commerzbank A.G.  
Citibank N.A.  
Standard Chartered Bank

**Solicitors**

Vincent T K Cheung Yap & CO

**Auditors**

Deloitte Touche Tohmatsu

**Secretary and Registered Office**

Chi Chung Chan  
24 Floor CDW Building  
388 Castle Peak Road  
Tsuen Wan  
New Territories  
Hong Kong

**Share Registrars and Transfers Office**

Secretaries Limited  
5 Floor Wing On Centre  
111 Connaught Road  
Central  
Hong Kong