

**Directors**

Sir Sidney Gordon, GBM, CBE, JP (Chairman)

Yun Cheng Wang (Senior Managing Director)

Hung Ching Yung, JP (Managing Director and General Manager)

Lincoln Yung, JP (Deputy Managing Director)

Michael Wang

C F Ying

Rudolf Bischof

**Company Secretary**

A H Philp

**Registrars and Transfer Agent**

The Bank of Bermuda Limited

6 Front Street

P.O. Box HM 1020

Hamilton, HM, DX

Bermuda

**Branch Registrars and Registration Office**

Central Registration Hong Kong Limited

17/F, Hopewell Centre, Wanchai

Hong Kong

**Auditors**

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

**Bankers**

The Hongkong & Shanghai Banking Corporation Ltd

Citibank NA

Shanghai Commercial Bank Ltd