

CORPORATE INFORMATION

Board of Directors

Lee Teh Yee, William (*Chairman*)
Kiang Chee Man, Robert
Lee Wan Wah
Lee An Fen
Chow Sy Pien*
Chan Kam Lun, Daniel*
Cheung Tze Fat, Alfred*
Lau Hak Lap*
Robert Horatius Bonar
(*Alternate to Kiang Chee Man, Robert*)
Wong Shu Yuen
(*Alternate to Lee Wan Wah*)

* *Independent non-executive director*

Audit Committee

Chan Kam Lun, Daniel (*Chairman*)
Chow Sy Pien
Cheung Tze Fat, Alfred
Lau Hak Lap

Bankers

The Hongkong & Shanghai Banking Corporation Limited
Wing Hang Bank Limited
The Bank of Tokyo-Mitsubishi, Limited
Chekiang First Bank Limited
Bank of Communications
Citibank, N.A.

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

Solicitors

Johnson, Stokes & Master
Lau, Wong & Chan
Hastings & Co.

Secretary

Ho Kwok Kuen

Share Registrars

Sums Limited
1601 Wing On Centre,
111 Connaught Road, Central,
Hong Kong

Registered Office

1601 Wing On Centre,
111 Connaught Road, Central,
Hong Kong