

**BOARD OF DIRECTORS****Chairman and Chief Executive Officer**

Mr. Lin Chun Kuei

**Co-Vice Chairman**

Mr. Kam Wing Leung

Dr. Gunter M. Denk

**Executive Directors**

Mr. Lin Chun Fu

Mr. Li Chien Kuan

Mr. He Jing Guang

Mr. Guo Yah Taur

(*alias* Peter Ya Tao Kuo)

Mr. Graeme Stanley Pope

**Non-Executive Directors**

Mr. Andree Halim

Hon. Bernard Charnwut Chan\*

Mr. Goh Gen Cheung\*

\* *Independent Non-Executive Directors*

**COMPANY SECRETARY**

Ms. Wong Tak Kwan, Betsy

**AUDITORS**

Ernst & Young

*Certified Public Accountants*

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

**SOLICITORS**

Fairbairn Catley Low & Kong

43rd Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

**REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

16th Floor

Tower II Enterprise Square

9 Sheung Yuet Road

Kowloon Bay

Kowloon

Hong Kong

**PRINCIPAL BANKERS**

Asia Commercial Bank

Bangkok Bank

Chinatrust Commercial Bank

Hang Seng Bank

Hongkong Bank

Standard Chartered Bank

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM I I

Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong