

Corporate Information**EXECUTIVE DIRECTORS**

LAI Yam Ting (*Managing Director*)

Edward LAU Ming Chi

NON-EXECUTIVE DIRECTORS

Allen Joseph PATHMARAJAH

(*Chairman*)

Peter KUO Chi Yung

(*Deputy Chairman*)

Johnny MOO Kwee Chong

Sunny TAN Swee Hock

Esther TAN Suan Kheng

Michael William BRINSFORD

Warren Brinson WEEKS, Jr.

Samuel Timothy HILBERT

(Alternate Director to

Warren Brinson WEEKS, Jr.)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Peter HON Sheung Tin

Richard LI King Hang

SECRETARY

Edward LAU Ming Chi

PRINCIPAL BANKERS

Standard Chartered Bank

Citibank

SOLICITORS

Herbert Smith

Appleby, Spurling & Kempe

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

A.S. & K Services Ltd.

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

15th Floor, Topsail Plaza

11 On Sum Street

Shatin

New Territories

Hong Kong