

DIRECTORS

Executive:

Chiang Lily (Chairman)
Chan Yim Fong Teli
Shah Tahir Hussain

Independent non-executive:

Woo Ping Tao, Pedro
Tzang Hing Chung, Alexander
Mitsuishi Mitsuo

AUDITORS

Arthur Andersen & Co
Certified Public Accountants

LEGAL ADVISER

on Bermuda law
Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 20B, 20/F
Nine Queen's Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong