

DIRECTORS

Executive Directors:

Robert FUNG Hing Piu (*Chairman*)

Andy PANG Kwong Wah

(*Acting Chief Executive Officer*)

Kenneth FUNG Hing Cheung

Cyril FUNG Hing Chiu

Alexander TSE Tack Huen

Non-executive Directors:

Horace YAO Yee Cheong

Daniel Kenneth FUNG

Thomas John KENAN*

Iain Ferguson BRUCE*

Barry John BUTTIFANT*

* *Independent non-executive Director*

SOLICITORS

Sidley Austin Brown & Wood

PRINCIPAL BANKERS

The Bank of East Asia, Limited

Standard Chartered Bank

COMPANY SECRETARY

Kwok Yam Sheung

ASSISTANT SECRETARY

Ira Stuart Outerbridge III

AUDITORS

Deloitte Touche Tohmatsu

AUTHORISED REPRESENTATIVES

Andy Pang Kwong Wah

Kwok Yam Sheung

Registered office:

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Principal office:

8/F., North Wing

Kwai Shun Industrial Centre

51-63 Container Port Road

Kwai Chung

New Territories

Hong Kong

BERMUDA RESIDENT REPRESENTATIVE

John C.R. Collis

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Codan Services Limited

2 Church Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Hong Kong

WEBSITE AND OTHER INFORMATION

For more information on the Company, please find us on the World-Wide-Web at www.dransfield.com

To access the Company on Bloomberg, please type "632 HK".