

Directors

Executive Directors

Hon Ming Kong (*Chairman*)

Liang Jun

Tsai Bobby Sung-En

Yu Liang Liang

Independent Non-Executive Directors

Chan Tat Chee

Lee Yu Leung

Chang Chih Ping, Tony

Company Secretary

Shirley Lau

Audit Committee

Chan Tat Chee

Lee Yu Leung

Auditors

Deloitte Touche Tohmatsu

Solicitors

Preston, Gates & Ellis

Holman Fenwick & Willan

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

Overseas Trust Bank

Principal Registrar

Butterfield Corporate Services Limited

65 Front Street

Hamilton Bermuda

Share and Warrant Registrar in Hong Kong

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

Suites 2017-20

Two Pacific Place

88 Queensway

Hong Kong

Share and Warrant Listing

The Company's shares and warrants are listed on

The Stock Exchange of Hong Kong Limited

Share Stock Code: 1182

2004 Warrant Stock Code: 625

Investors Relations

For further information about the Company,

Please contact:

Company Secretarial Section

Suites 2017-20

Two Pacific Place

88 Queensway

Hong Kong

Telephone: (852) 2318 1212

Facsimile: (852) 2796 3277

Website: www.orientalunion.com.hk