

# DIRECTORS AND CORPORATE INFORMATION

## BOARD OF DIRECTORS

Mr. Chan Yue Kwong, Michael (*Chairman*)  
Mr. Lo Hoi Kwong, Sunny (*Managing Director*)  
Mr. Lo Tang Seong, Victor  
Mr. Lo Hoi Chun  
Ms. Lo Pik Ling, Anita  
Mr. Lo Tak Shing, Peter  
Ms. Leung Sau Lai, Kathy  
Mr. Hui Tung Wah, Samuel  
Mr. Choi Ngai Min, Michael  
Mr. Li Kwok Sing, Aubrey

## COMPANY SECRETARIES

Ms. Li Oi Chun, Helen  
Mr. To Hon Fai, Alfred

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## HEAD OFFICE

10th Floor  
Café de Coral Centre  
5 Wo Shui Street  
Fo Tan, Shatin  
New Territories  
Hong Kong

## AUDITORS

Messrs. PricewaterhouseCoopers

## SOLICITORS

Messrs. Johnson Stokes & Master

## PRINCIPAL BANKERS

ABN AMRO Bank  
The Agricultural Bank of China  
Banco Bilbao Vizcaya Argentaria, S.A.  
Bank of China (Hong Kong) Ltd.  
The Bank of Nova Scotia  
The Bank of Tokyo-Mitsubishi, Ltd.  
BNP Paribas  
Citibank, N.A.  
Credit Agricole Indosuez  
Credit Lyonnais  
DZ Bank AG Deutsche Zentral  
– Genossenschaftsbank  
The Hongkong and Shanghai Banking  
Corporation Ltd.  
Mizuho Corporate Bank, Ltd.  
Standard Chartered Bank  
The Sumitomo Mitsui Banking Corporation  
UFJ Bank Ltd.

## BERMUDA SHARE REGISTRARS

The Bank of Bermuda Limited

## HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

## WEB SITE

<http://www.cafedecoral.com>