

CORPORATE INFORMATION

BOARD OF DIRECTORS

Rossana WANG GAW, *Chairman*
Goodwin GAW, *Vice Chairman*
Kenneth GAW, *Managing Director*
Jane Kwai Ying TSUI, *General Manager and
Company Secretary*
Dr. Charles Wai Bun CHEUNG, J.P.
The Hon Bernard Charnwut CHAN
Arnold Tin Chee IP

COMPANY SECRETARY

Jane Kwai Ying TSUI

BANKERS

ABN-AMRO Bank
Asia Commercial Bank Limited
Bangkok Bank Public Company Limited
Citibank, N.A.
HSBC Republic (Suisse) SA
Standard Chartered Bank

SOLICITORS

Baker & McKenzie
Chao and Chung
Johnson, Stokes & Master

AUDITORS

Fan, Mitchell & Co.

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,
Hamilton, HM 12, Bermuda

PRINCIPAL OFFICE IN HONG KONG

29th Floor, Dah Sing Financial Centre,
108 Gloucester Road, Wanchai, Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE IN BERMUDA

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

SHARE REGISTRARS & TRANSFER OFFICE IN HONG KONG

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

INFORMATION

<http://www.pioneerglobalgroup.com>
Bloomberg: 224HK Equity
Reuters: 0224.HK

