

Corporate Information

DIRECTORS

Hans-Joerg SEEBERGER
(Chairman and Chief Executive)

Peter Ka Yue LEE

Michael Richard POIX

David Wai Kwong WONG*

Professor Udo GLITTENBERG*

Dr. Goetz Reiner WESTERMEYER*

*(*Non-executive Director)*

SECRETARY

Lillian Kam Yuk WONG

GROUP GENERAL COUNSEL

Takao SAKAMOTO

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Standard Chartered Bank

Dresdner Bank AG

SEB AG

Heller Bank AG

Bank of China (Hong Kong) Limited

Crédit Agricole Indosuez

Banco Bilbao Vizcaya Argentaria, S.A.

Commerzbank AG

ANZ Bank

Credit Suisse First Boston

REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place,
Grand Cayman, Cayman Islands, British West Indies

PRINCIPAL OFFICES

Hong Kong

Block C, 11th Floor, Hong Kong Industrial Centre,
489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong
Tel: (852) 2741 2008 Fax: (852) 2744 9909 E-mail: eih@egana.com.hk

Europe

Gutenbergstrasse 4-6, 64319 Pfungstadt, Germany
Tel: 06157 / 959 - 0 Fax: 06157 / 959 277 E-mail: info@egana.de

HONG KONG SHARE REGISTRARS & TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

LISTING

The Stock Exchange of Hong Kong Limited Stock Code:48
(Constituent Stock of Hang Seng Composite Index Series)

WEBSITE

<http://www.egana.com>