

# Corporate Information

## **DIRECTORS**

Hans-Joerg SEEBERGER

*(Chairman and Chief Executive)*

Peter Ka Yue LEE

Michael Richard POIX

Shunji SAEKI

Hartmut VAN DER STRAETEN

Michael BOMMERS

David Wai Kwong WONG\*

Charles Cho Chiu SIN\*

Eduardo Tang Lung LAU\*

Professor Zhengfu WANG\*

*(\*Non-executive Director)*

## **SECRETARY**

Lillian Kam Yuk WONG

## **AUDITORS**

PricewaterhouseCoopers

## **PRINCIPAL BANKERS**

Standard Chartered Bank

Crédit Agricole Indosuez

Dresdner Bank AG

SEB AG

Landesbank Hessen-Thüringen Girozentrale

Landesbank Rheinlandpfalz

## **REGISTERED OFFICE**

P.O. Box 1787, 2nd Floor, One Capital Place, George Town,

Grand Cayman, Cayman Islands, British West Indies

## **PRINCIPAL OFFICES**

### **Hong Kong**

Block C6, 12th Floor, Hong Kong Industrial Centre,

489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong

Tel: (852) 2741 2008 Fax: (852) 2742 2006 E-mail: [ejpl@egana.com.hk](mailto:ejpl@egana.com.hk)

### **Europe**

Gutenbergstrasse 4-6, 64319 Pfungstadt, Germany

Tel: 06157 / 959-0 Fax: 06157 / 959 277 E-mail: [info@egana.de](mailto: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: 926

## **WEBSITE**

<http://www.egana.com>