

## Corporate Information

### EXECUTIVE DIRECTORS

Cheung Chung Kiu

*(Chairman and Managing Director)*

Yuen Wing Shing

Zhang Qing Xin

Lam Hiu Lo

Liang Kang

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Ka Sze, Carmelo

Wong Wai Kwong, David

### SECRETARY

Albert T. da Rosa, Jr.

### AUDITORS

Ernst & Young

### BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

Standard Chartered Bank

### SOLICITORS

Cheung, Tong & Rosa

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited

Ground Floor Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3301-3307

China Resources Building

26 Harbour Road

Wanchai

Hong Kong