

**DIRECTORS**

Mr. Li Kwok Lung, Alfred Ronald (*Chairman*)  
 Mr. Sze Sun Sun, Tony (*Deputy Chairman*)  
 Mr. Chan Ting Chuen (*Managing Director*)  
 Mr. Ku Edward Y.  
 Mr. Chan Lu Min  
 Mr. Fung Cheong Yee, Alfred  
 Mr. Li I Nan<sup>#</sup>  
 Mr. Chow Ching Kit<sup>#</sup>  
 Mr. Lam Lap Wai<sup>#</sup>  
 Mr. Cheng Kar Shing\*  
 Dr. Chow King Sing, Gerald\*

<sup>#</sup> *Non-executive Director*

\* *Independent Non-executive Director*

**COMPANY SECRETARY**

Ms. Charlotte Kong

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
 15th Floor  
 Hutchison House  
 10 Harcourt Road  
 Central, Hong Kong

**SOLICITORS**

Richards Butler  
 20/F., Alexandra House  
 16-20 Chater Road  
 Central, Hong Kong

**REGISTERED OFFICE**

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

306-310, 3rd Floor, Island Place Tower  
 510 King's Road, North Point  
 Hong Kong

**PRINCIPAL BANKERS**

Canadian Imperial Bank of Commerce  
 Citibank, N.A.  
 Credit Agricole Indosuez  
 Industrial and Commercial Bank of China  
 (Asia) Limited  
 Standard Chartered Bank  
 The Bank of East Asia Ltd.  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 Union Bank of Switzerland

**PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
 6 Front Street  
 Hamilton HM 11  
 Bermuda

**HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Tengis Limited  
 Ground Floor, BEA Harbour View Centre  
 56 Gloucester Road  
 Wanchai, Hong Kong