

Corporate Information

Directors

Koo Cheng Yun, Leslie (Chairman)
Wu Yih Chin (Managing Director)
Tsao Jas Yee, James
Hui-Bon-Hoa Khien Piau, Pierre
Chiang Cheng Hsiung
Chen Chi Hsiung
Liao Poon Huai, Donald*
Shan Weijian*

* *Independent non-executive directors*

Company Secretary

Ha Ying Kei

Registered Office

P.O. Box 309, Uglan House
South Church Street, George Town
Grand Cayman
Cayman Islands

Principal Place of Business

16th Floor
Hong Kong Diamond Exchange Building
8-10 Duddell Street
Central
Hong Kong

Solicitors

Morrison & Foerster

Auditors

Ernst & Young
Certified Public Accountants

Share Registrars

Principal share registrars
Bank of Butterfield International (Cayman) Limited
P.O. Box 705, Butterfield House
Fort Street, George Town
Grand Cayman
Cayman Islands

Branch share registrars

Computershare Hong Kong Investor Services Limited
Rooms 1712-16, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

ABN-AMRO Bank
Shanghai Commerical Bank
CITIC Ka Wah Bank
Dao Heng Bank
Industrial and Commercial Bank of China
United World Chinese Commercial Bank