

Company Information

BOARD OF DIRECTORS

Chairman and Chief Executive Officer

Mr. LIN Chun Kuei

Co-Vice Chairman

Mr. KAM Wing Leung

Dr. DENK Gunter M.

Executive Directors

Mr. GUO Yah Taur

(*alias* Peter Ya Tao KUO)

Mr. HE Jing Guang

Mr. LI Chien Kuan

Mr. LIN Chun Fu

Mr. NG Kin Nam

Mr. POPE Graeme Stanley

Non-Executive Directors

Mr. HALIM Andree

Hon. CHAN Bernard Charnwut*

Mr. GOH Gen Cheung*

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Ms. WONG Tak Kwan, Betsy

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

LEGAL ADVISORS

Fairbairn Catley Low & Kong

43rd Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor

Tower II Enterprise Square

9 Sheung Yuet Road

Kowloon Bay

Kowloon

Hong Kong

PRINCIPAL BANKERS

Asia Commercial Bank Limited

Bangkok Bank Public Company Limited

Hang Seng Bank Limited

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong