

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Director

Vincent J Warner

Independent Non-Executive Directors

Donald P H Liao (Chairman)

Sir Alan E Donald

Dr K S Lo

Nigel S Tulloch

Non-Executive Director

Jack N Mayer

Company Secretary

Graham R Ashford

Prince's Building

8th Floor

10 Chater Road

Central, Hong Kong

Investment Manager

HSBC Asset Management (Bahamas) Limited

15/F Citibank Tower

3 Garden Road

Hong Kong

Listed Portion Investment Adviser

HSBC Asset Management (Hong Kong) Limited

15/F Citibank Tower

3 Garden Road

Hong Kong

Unlisted Portion Investment Adviser

HSBC Private Equity (Asia) Limited

Level 17

1 Queen's Road Central

Hong Kong

Administrator

K Corporate Services Limited

Prince's Building

8th Floor

10 Chater Road

Central, Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

UK Transfer Agent

Capita IRG Plc

Balfour House

390/398 High Road

Iford, Essex IG1 1NQ

United Kingdom

Authorised Representatives

Donald P H Liao

Graham R Ashford

Stockbroker

HSBC Securities

Thames Exchange

10 Queen Street Place

London EC4R 1BL

United Kingdom

Registered Office

P.O. Box 309, George Town

Grand Cayman

Cayman Islands

British West Indies

Cayman Islands Registrars

Bank of Butterfield International (Cayman) Ltd.

Butterfield House, Fort Street

Grand Cayman, Cayman Islands

British West Indies

Hong Kong Registrars

Computershare Hong Kong Investor Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong