

Corporate Information

Board of Directors

Ms. Chong Sok Un	<i>(Chairman)</i>
Dato' Wong Peng Chong	<i>(Executive Director)</i>
Mr. Kong Muk Yin	<i>(Executive Director)</i>
Mr. Cheng Mo Chi, Moses	<i>(Independent Non-executive Director)</i>
Mr. Tan Shao Hua	<i>(Independent Non-executive Director)</i>
Mr. Lo Wai On	<i>(Independent Non-executive Director)</i>

Secretary

Ms. Fung Ching Man, Ada

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Registered Office

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

Head Office and Principal Place of Business in Hong Kong

47/F, China Online Centre
333 Lockhart Road
Wanchai
Hong Kong

Website

<http://www.chinaonline.com.hk>

Principal Bankers

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank, Limited (Formerly "The Hongkong
Chinese Bank, Limited")
Société Générale
Standard Chartered Bank

ADR Depository Bank

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6/F
New York, NY 10011
USA

Solicitors

P.C. Woo & Co.
Fred Kan & Co.
Richards Butler
Preston Gates & Ellis
Kai Yuan Law Firm

Hong Kong Branch Share Registrars

Tengis Limited
G/F., Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong