

CORPORATE INFORMATION

Board of Directors

Mr. Peter K. C. Woo, GBS, JP (*Chairman*)
Mr. Gonzaga W. J. Li (*Senior Deputy Chairman*)
Mr. Stephen T. H. Ng (*Deputy Chairman*)
Mr. Paul Y. C. Tsui (*Executive Director*)

Independent Non-executive Directors

Mr. Alexander S. K. Au*
Mr. B. M. Chang*
Sir S. Y. Chung, JP*
Mr. William W. Y. Lee
Mr. William Turnbull, OBE, JP*

* *Members of the Audit Committee*

Secretary

Mr. Wilson W. S. Chan, FCIS

Registrars

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

23rd Floor, Wheelock House
20 Pedder Street
Hong Kong
Telephone: (852) 2118 2118
Fax: (852) 2118 2018
Website: www.wheelockcompany.com

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Auditors

PricewaterhouseCoopers