



Timberland

BOARD OF DIRECTORS

Chen Ming-hsiung, Mickey
Huang Hsiu-duan, Helen
Lee Kung
Chan Ho-man, Daniel
Kimmel, Phillip Brian
Chow Wing-kin, Anthony
Tam King-ching, Kenny

PRINCIPAL BANKERS

Crédit Agricole Indosuez
Rabobank Nederland
Standard Chartered Bank
UFJ Bank

SOLICITORS

Peter C. Wong, Chow & Chow

AUDITORS

Ernst & Young
Certified Public Accountants

COMPANY SECRETARY

Chan Ho-man, Daniel

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

Sperry

PRINCIPAL PLACE OF BUSINESS

17th Floor
Empress Plaza
17-19 Chatham Road South
Tsimshatsui
Kowloon
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

HONG KONG REGISTRAR

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong