

DIRECTORS

Executive:

Cheong Tin Yau (*Chairman*)
Liu Jicheng (*Deputy Chairman*)
Lam Kwan Sing

Independent non-executive:

Lau Ching Yin, Judy
Lo Kwok Hung, John

AUDITORS

Ernst & Young

LEGAL ADVISER

on Hong Kong law

Preston Gates & Ellis
P.C. Woo & Co.

on Bermuda law

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

22nd Floor
80 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

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