

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### *Executive Directors*

Ms. Chiu Kam Hing, Kathy  
Mr. Pong Po Lam, Paul  
Ms. Ho Chiu King, Pansy

### *Non-Executive Directors*

Mr. Lau Sak Hong  
Dr. Chan Po Fun, Peter

### *Independent Non-Executive Directors*

Dr. Lee Tung Hai, Leo  
Dr. Cheung Wai Bun, Charles

## COMPANY SECRETARY

Ms. Wong Chui San, Susan

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P. O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## SHARE REGISTRARS AND TRANSFER OFFICE

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

## TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

## INVESTMENT MANAGER

Glory Investment Assets Limited  
Room 2505, 25/F  
No. 9 Queen's Road Central  
Central  
Hong Kong

## LEGAL COUNSEL

*Hong Kong*  
lu, Lai & Li

*Cayman Islands*  
Conyers Dill & Pearman  
Barristers and Attorneys

## AUDITORS

Ernst & Young  
15th Floor, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited

## CUSTODIAN

Dexia Trust Services H.K. Ltd.  
51/F, Central Plaza  
No. 18 Harbour Road  
Wanchai, Hong Kong

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2505, 25/F  
No. 9 Queen's Road Central  
Central  
Hong Kong