

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive:

Anthony Siu Wing LAU
David Chung Hung WAI

Non-executive:

Peter James Holland RILEY
(appointed on 30th January 2003)
William Hugh Purton BIRD
(re-designated on 25th November 2003)

Independent non-executive:

Christopher John David CLARKE
David Hon To YU

COMPANY SECRETARY

Jennifer Mei Ha CHEUNG

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
BNP Paribas
Mizuho Corporate Bank Limited
Bank of China (Hong Kong) Limited

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

LEGAL ADVISERS TO THE COMPANY

Dibb Lupton Alsop

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor Tower A
New Mandarin Plaza
14 Science Museum Road
Tsim Sha Tsui East
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
G/F
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong