

## Corporate Information

### EXECUTIVE DIRECTORS

Cheung Chung Kiu  
*(Chairman and Managing Director)*  
 Yuen Wing Shing  
 Zhang Qing Xin  
 Lam Hiu Lo  
 Liang Kang

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Ka Sze, Carmelo  
 Wong Wai Kwong, David

### SECRETARY

Albert T. da Rosa, Jr.

### AUDITORS

Ernst & Young

### BANKERS

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

### SOLICITORS

Cheung, Tong & Rosa

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
 6 Front Street  
 Hamilton HM11  
 Bermuda

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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

### REGISTERED OFFICE

Clarendon House  
 Church Street  
 Hamilton HM11  
 Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3301-3307  
 China Resources Building  
 26 Harbour Road  
 Wanchai  
 Hong Kong