

DIRECTORS AND CORPORATE INFORMATION

Board of Directors

G. W. J. Li (*Chairman*)

B. S. Forsgate

C. C. Haung

T. Y. Ng

H. M. V. de Lacy Staunton

P. Y. C. Tsui

Secretary

W. W. S. Chan, *F.C.I.S.*

Registered Office

16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

Registrars

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

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Auditors

KPMG