

Corporate Information

DIRECTORS

Mr. Li Kwok Lung, Alfred Ronald (*Chairman*)
 Mr. Sze Sun Sun, Tony (*Deputy Chairman*)
 Mr. Chan Ting Chuen (*Managing Director*)
 Mr. Ku Edward Y.
 Mr. Chan Lu Min
 Mr. Li I Nan[#]
 Mr. Cheng Kar Shing*
 Mr. Feng Lei Ming*

[#] *non-executive director*

* *independent non-executive director*

COMPANY SECRETARY

Ms. Charlotte Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

SOLICITORS

Richards Butler
 20th Floor, Alexandra House
 Chater Road
 Central, Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

10th Floor, Island Place Tower
 510 King's Road, North Point
 Hong Kong

PRINCIPAL BANKERS

Canadian Imperial Bank of Commerce
 Citibank, N.A.
 Credit Agricole Indosuez
 Industrial and Commercial Bank of China
 (Asia) Limited
 The Bank of East Asia Ltd.
 The Hongkong and Shanghai Banking
 Corporation Limited
 Union Bank of Switzerland

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
 Ground Floor, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong

WEBSITE

<http://www.symphonyholdings.com>