

Company Information

BOARD OF DIRECTORS

Chairman and Chief Executive Officer

Mr. LIN Chun Kuei

Co-Vice Chairman

Mr. HALIM Andree

Mr. NG Kin Nam

Executive Directors

Mr. GUO Yah Taur

(*alias* Peter Ya Tao KUO)

Mr. HE Jing Guang

Mr. KAM Wing Leung

Mr. LI Chien Kuan

Mr. LIN Chun Fu

Mr. POPE Graeme Stanley

Independent Non-Executive Directors

Hon. CHAN Bernard Charnwut

Mr. GOH Gen Cheung

COMPANY SECRETARY

Ms. WONG Tak Kwan, Betsy

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

LEGAL ADVISORS

Michael Li & Co

14/F, Printing House

6 Duddell Street

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor

Tower II Enterprise Square

9 Sheung Yuet Road

Kowloon Bay

Kowloon

Hong Kong

PRINCIPAL BANKERS

Asia Commercial Bank Limited

Bangkok Bank Public Company Limited

Bank of China (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Standard Chartered Bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong