

Board of Directors

Ms. Chong Sok Un (Chairman)
Dato' Wong Peng Chong (Executive Director)
Mr. Kong Muk Yin (Executive Director)
Mr. Cheng Mo Chi, Moses (Independent
Non-executive Director)
Mr. Lo Wai On (Independent
Non-executive Director)

Secretary

Ms. Fung Ching Man, Ada

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Registered Office

Canon's Court, 22 Victoria Street
Hamilton HM 12, Bermuda

Head Office and Principal Place of Business in

Hong Kong

47/F, China Online Centre
333 Lockhart Road
Wanchai
Hong Kong

Website

<http://www.chinaonline.com.hk>

Principal Bankers

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
Société Générale

ADR Depository Bank

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6/F
New York, NY 10011
USA

Solicitors

P.C. Woo & Co.
Fred Kan & Co.
Kai Wen Law Firm

Hong Kong Branch Share Registrars

Tengis Limited
G/F., Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong