

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Ko Chun Shun, Johnson  
Mr. Cheong Chow Yin  
Mr. Wilton Timothy Carr Ingram  
Dr. Wong Yau Kar, David

### PRINCIPAL OFFICE IN HONG KONG

Unit 4306-07, Far East Finance Centre  
16 Harcourt Road  
Admiralty  
Hong Kong

### COMPANY SECRETARY

Mr. Chan Kam Kwan, Jason

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited  
G/F  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wan Chai  
Hong Kong

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

### SOLICITORS

Baker & McKenzie

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies  
Cayman Islands