

CORPORATE INFORMATION

DIRECTORS

Executive:

Raymond Chan, *Chairman & Chief Executive Officer*
Alain Jacques Gilbert Li, *Chief Financial Officer*
Chan Pau Shiu Yeng, Shirley
Shigenobu Morita
Giuseppe Finocchiaro

Non-Executive:

Jack William Edouard Heuer
Lo Kai Yiu, Anthony*
Kao Ying Lun*
Jack Schmuckli*
Kenichi Ohmae*
Woo Chia Wei

* Independent Non-Executive Director

AUDIT COMMITTEE

Lo Kai Yiu, Anthony, *Chairman*
Kao Ying Lun
Jack William Edouard Heuer

COMPANY SECRETARY

Yeung Yee Har

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Baker & McKenzie

SHARE REGISTRARS

Bermuda:

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong:

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

BERMUDA REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

HONG KONG PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor, Kaiser Estate
41 Man Yue Street
Hung Hom, Kowloon
Hong Kong

STOCK CODE

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WEBSITE

www.idthk.com
www.oregonscientific.com

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations Limited