

## CORRESPONDENCE ADDRESS

Unit 5, 35/F  
Tower 1  
Lippo Centre  
89 Queensway  
Admiralty, Hong Kong  
Tel: (852) 2234 9982  
Fax: (852) 2234 9678

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE

Unit 5, 35/F  
Tower 1  
Lippo Centre  
89 Queensway  
Admiralty, Hong Kong

## COMPANY SECRETARY

Tai Bik Yin, ACIS, ACS

## FINANCIAL CONTROLLER

Ng Lai Po, Larry, FCCA

## AUTHORISED REPRESENTATIVES

Wei Jianan  
Tai Bik Yin

## AUDITORS

PricewaterhouseCoopers  
22/F, Prince's Building  
Central, Hong Kong

## PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM12  
Bermuda

## BRANCH SHARE REGISTRAR

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

## REMUNERATION COMMITTEE

Chen Wei Dong  
Tang Shun Lam  
Li Ka Fai, David  
Lam Man Kit  
Chen Su Xia

## AUDIT COMMITTEE

Tang Shun Lam  
Li Ka Fai, David  
Chen Su Xia

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
Bank of Communications

## LEGAL ADVISERS

Lee, Mok & Wong, Solicitors  
Room 401, Level 4  
Fairmont House  
8 Cotton Tree Drive  
Central, Hong Kong

Conyers, Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central, Hong Kong

## TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong  
Limited under share ticker number 835