

Directors and Corporate Information



CAFÉ DE CORAL HOLDINGS LIMITED

BOARD OF DIRECTORS

Mr. Chan Yue Kwong, Michael (*Chairman*)
Mr. Lo Hoi Kwong, Sunny (*Managing Director*)
Mr. Lo Tang Seong, Victor
Mr. Lo Hoi Chun
Ms. Lo Pik Ling, Anita
Mr. Lo Tak Shing, Peter
Ms. Leung Sau Lai, Kathy
Mr. Hui Tung Wah, Samuel
Mr. Choi Ngai Min, Michael
Mr. Li Kwok Sing, Aubrey

COMPANY SECRETARIES

Ms. Li Oi Chun, Helen
Mr. To Hon Fai, Alfred

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

HEAD OFFICE

10th Floor, Café de Coral Centre
5 Wo Shui Street, Fo Tan
Shatin, New Territories, Hong Kong

AUDITORS

Messrs. PricewaterhouseCoopers

SOLICITORS

Messrs. Johnson Stokes & Master

PRINCIPAL BANKERS

ABN AMRO Bank N.V.
Bank of China (Hong Kong) Limited
Bank of Communications
The Bank of Tokyo-Mitsubishi, Ltd.
BNP Paribas
Calyon Corporate and Investment Bank
China Construction Bank
Citibank, N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Mizuho Corporate Bank, Ltd
Rabobank, B.A.
Standard Chartered Bank (HK) Ltd
Sumitomo Mitsui Banking Corporation
UFJ Bank Limited
Wing Lung Bank Ltd.

BERMUDA SHARE REGISTRARS

The Bank of Bermuda Limited

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

WEB SITE

<http://www.cafedecoral.com>