

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Tang Kuan Chien (*Chairman*)  
Wong Chi Chung  
Chang Bin Lin

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Hung, Shean-I  
Wong Nai Ping

### COMPANY SECRETARY

Wong Chi Chung

### AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15/F Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

Standard Chartered Bank  
4-4A Des Voeux Road Central  
Hong Kong

Hua Nan Commercial Bank Ltd.  
Hong Kong Branch  
Suite 5601-03, 56/F Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

### SHARE REGISTRAR & TRANSFER

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

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL OFFICE

18/F Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong