

CORPORATE INFORMATION**Directors**

Mr. Li Kwok Lung, Alfred Ronald (*Chairman*)
Mr. Sze Sun Sun, Tony (*Deputy Chairman*)
Mr. Chan Ting Chuen (*Managing Director*)
Mr. Ku Edward Y.
Mr. Chan Lu Min
Mr. Li I Nan[#]
Mr. Cheng Kar Shing*
Mr. Feng Lei Ming*

[#] non-executive director

* independent non-executive director

Company Secretary

Ms. Anna Chow

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Solicitors

Richards Butler
20th Floor, Alexandra House
Chater Road
Central, Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

10th Floor, Island Place Tower
510 King's Road, North Point
Hong Kong

Principal Bankers

Canadian Imperial Bank of Commerce
Citibank, N.A.

Calyon

Industrial and Commercial Bank of China
(Asia) Limited

The Bank of East Asia Ltd.

The Hongkong and Shanghai Banking
Corporation Limited

Union Bank of Switzerland

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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

Website

<http://www.symphonyholdings.com>