

DIRECTORS

Executive Directors

Hans-Joerg SEEBERGER
(Chairman and Chief Executive)
Peter Ka Yue LEE
Michael Richard POIX
Ho Yin CHIK
Shunji SAEKI
Hartmut VAN DER STRAETEN
Michael BOMMERS

Non-executive Director

David Wai Kwong WONG

Independent Non-executive Directors

Charles Cho Chiu SIN
Eduardo Tang Lung LAU
Professor Zhengfu WANG

SECRETARY

Lillian Kam Yuk WONG

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

Standard Chartered Bank
Heller Bank AG
SEB AG
Citic Ka Wah Bank Limited
Dresdner Bank AG
Wing Hang Bank, Ltd.

REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place, George Town,
Grand Cayman, Cayman Islands, British West Indies

PRINCIPAL OFFICES

Hong Kong

Block C6, 12th Floor, Hong Kong Industrial Centre,
489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong
Tel: (852) 2741 2008 Fax: (852) 2742 2006 E-mail: ejpl@eganahk.com

Europe

Kaiserstrasse 39-49, D-63065 Offenbach/Main, Germany
Tel: (49) 69 8050 0 Fax: (49) 69 8050 1600 E-mail: info@egana.de

HONG KONG SHARE REGISTRARS & TRANSFER OFFICE

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

LISTING

The Stock Exchange of Hong Kong Limited Stock Code: 926

WEBSITE

<http://www.egana.com>