

Corporate Information

Board of Directors

Executive:

Anthony Siu Wing LAU
David Chung Hung WAI

Non-executive:

Peter James Holland RILEY
William Hugh Purton BIRD
Christopher John David CLARKE
(re-designated on 22nd September 2004)

Independent non-executive:

David Hon To YU
Miriam Kin Yee LAU
(appointed on 22nd September 2004)
Cheung Shing NG
(appointed on 22nd September 2004)

Company Secretary

Hooi Chong NG
(appointed on 2nd August 2004)
Jennifer Mei Ha CHEUNG
(resigned on 2nd August 2004)

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
BNP Paribas
Mizuho Corporate Bank Limited
Bank of China (Hong Kong) Limited

Auditors

PricewaterhouseCoopers

Legal Advisers to the Company

Dibb Lupton Alsop
Jennifer Cheung & Co.

Legal Advisers on Bermuda Law

Conyers Dill & Pearman

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

8th Floor Tower A
New Mandarin Plaza
14 Science Museum Road
Tsim Sha Tsui East
Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong