
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business in Hong Kong	6th Floor, Tai Yau Building 181 Johnston Road, Wanchai Hong Kong
Joint company secretaries	Andrew T. Broomhead Ira Stuart Outerbridge III*
Audit committee	Patrick B. Paul (Chairman) The Rt. Hon The Earl of Cromer Robert C. Nicholson
Authorised representatives	Mark M. Harris Andrew T. Broomhead
Qualified accountant	Andrew T. Broomhead (MA, FCA, FHKSA)
Bermuda resident representatives	John Charles Ross Collis Anthony Devon Whaley (Deputy)
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central, Central Hong Kong HSH Nordbank Gerhart-Hauptmann-Platz 50 D-20095 Hamburg Germany Nordea Bank Finland Plc Singapore Branch 50 Raffles Place #1501 Singapore Land Tower Singapore 048623
Principal share registrar and transfer office	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM 08 Bermuda

* Mr. Ira Stuart Outerbridge III will resign as secretary of the Company immediately after the listing of the Shares on the Stock Exchange.

CORPORATE INFORMATION

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong