

Corporate Information

DIRECTORS

Executive Directors

Hans-Joerg SEEBERGER
(Chairman and Chief Executive)
Peter Ka Yue LEE
Michael Richard POIX
Ho Yin CHIK

Non-executive Director

David Wai Kwong WONG

Independent Non-executive Directors

Professor Udo GLITTENBERG
Dr. Goetz Reiner WESTERMEYER
Andy Yick Man NG

SECRETARY

Lillian Kam Yuk WONG

GROUP GENERAL COUNSEL

Takao SAKAMOTO
Georg DELHAES

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

Standard Chartered Bank
Bank of China (Hong Kong) Limited
SEB AG
Heller Bank AG
Dresdner Bank AG
Credit Suisse First Boston
Banco Bilbao Vizcaya Argentaria, S.A.
ANZ Bank
Natexis Banques Populaires
China Construction Bank

REGISTERED OFFICE

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

PRINCIPAL OFFICES

Hong Kong

Block C, 11th Floor, Hong Kong Industrial Centre,
489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong
Tel: (852) 2741 2008 Fax: (852) 2744 9909 E-mail: egh@egana.hk.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:48
(Constituent Stock of Hang Seng Composite Index Series)

WEBSITE

<http://www.egana.com>