

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Mr. Liu Ka Lim (*Chairman*)

(*Appointed on 17th October, 2003*)

Ms. Ada Lam

(*Vice-Chairman and Managing Director*)

(*Appointed on 17th October, 2003*)

Mr. Wong Wing Cheong

(*Appointed on 6th January, 2004*)

Mr. Yeung Wood Sang

Mr. Chan Tak Hung

(*Resigned on 18th October, 2003*)

Mr. Lum Chor Wah, Richard

(*Resigned on 20th November, 2003*)

Mr. Lai Tin Ying, Michael

(*Resigned on 18th October, 2003*)

Independent Non-Executive Directors:

Mr. Lee Hong Chak, Heili

(*Appointed on 17th October, 2003*)

Ms. Hwang Sok In

(*Appointed on 17th October, 2003*)

Mr. Shum Kai Wing

(*Appointed on 2nd August, 2004*)

Mr. Kong Chung Yau

(*Resigned on 18th October, 2003*)

Mr. Yan King Hong, Richard

(*Removed on 4th December, 2003*)

COMPANY SECRETARY

Mr. Wong Wing Cheong

AUTHORIZED REPRESENTATIVES

Ms. Ada Lam

Mr. Wong Wing Cheong

AUDIT COMMITTEE

Mr. Lee Hong Chak, Heili (*Chairman*)

Ms. Hwang Sok In

Mr. Shum Kai Wing

REGISTERED OFFICE OF THE COMPANY

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

Suite 1408, 14th Floor

Dina House, Ruttonjee Centre

11 Duddell Street

Central

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudianna Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE AND TRANSFER OFFICE

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Corporate Information

LEGAL ADVISERS

On Hong Kong law:

C.L. Chow & Mackston Chan, Solicitors

Rooms 501-503, 5th Floor, Hang Seng Building
No. 77 Des Voeux Road Central
Hong Kong

Louis K.Y. Pau & Company, Solicitors

24th Floor, Euro Trade Centre
Nos. 13-14 Connaught Road Central
Hong Kong

Pang Wan & Choi, Solicitors

Rooms 1007-8, 10th Floor, Hang Seng Building
No. 77 Des Voeux Road Central
Hong Kong

On Bermuda law:

Conyers Dill & Pearman

2901, One Exchange Square
No. 8 Connaught Place
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants
26th Floor, Wing On Centre
No. 111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Liu Chong Hing Bank Limited

Wing Hang Bank, Limited

STOCK CODE

SEHK 109