

CORPORATE INFORMATION

Board of Directors

Executive Directors

WONG Kuen Ling, Karene (*Chairman*)
Guy BINDELS (*Chief Executive Officer*)

Non-executive Directors

KOO Ming Kown
Tadao MURAKAMI
LI Shi Yuen, Joseph

Independent Non-executive Directors

CHAN Tit Hee, Charles
Thaddeus Thomas BECZAK
LEE Wa Lun, Warren

Audit Committee

CHAN Tit Hee, Charles (*Chairman*)
Thaddeus Thomas BECZAK
LEE Wa Lun, Warren

Remuneration Committee

KOO Ming Kown (*Chairman*)
Thaddeus Thomas BECZAK
LEE Wa Lun, Warren

Company Secretary

CHUANG Sze Tseng Donna

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Banker

The Hongkong and Shanghai Banking
Corporation Limited

Web Site

<http://www.namtaieep.com>

Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

Hong Kong Office

15th Floor, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

P.R.C. Office

Gu Su Industrial Estate
Xixiang, Baoan
Shenzhen, People's Republic of China

Macau Office

Unit A, 17th Floor
Edificio Comercial Rodrigues
599 da Avenda da Praia Grande
Macao