

<i>Chairman</i>	Mr Rusli Hendrawan
<i>Managing Director</i>	Mr Lee Sheng Kuang, James
<i>Executive Directors</i>	Mr Oey Tjie Ho Mr Tang Chak Lam, Charlie
<i>Independent Non-Executive Directors</i>	Mr Kwok Lam Kwong, Larry, J.P. Mr Lam Chi Kuen, Frank Mr Lau Siu Ki, Kevin
<i>Audit Committee</i>	Mr Kwok Lam Kwong, Larry, J.P. Mr Lam Chi Kuen, Frank Mr Lau Siu Ki, Kevin
<i>Remuneration Committee</i>	Mr Kwok Lam Kwong, Larry, J.P. Mr Lam Chi Kuen, Frank Mr Lau Siu Ki, Kevin Mr Tang Chak Lam, Charlie
<i>Company Secretary</i>	Ms Lee Wai Kuen, Judy
<i>Auditors</i>	PricewaterhouseCoopers 22nd Floor, Prince's Building, Central, Hong Kong
<i>Principal Bankers</i>	Citibank DBS Bank Shanghai Commercial Bank Standard Chartered Bank
<i>Principal Share Registrar and Transfer Agent</i>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre, 11 Bermudiana Road Pembroke HM08, Bermuda
<i>Branch Share Registrar and Transfer Agent in Hong Kong</i>	Abacus Share Registrars Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai, Hong Kong
<i>Registered Office</i>	Clarendon House, 2 Church Street Hamilton HM11, Bermuda
<i>Head Office and Principal Place of Business in Hong Kong</i>	23rd Floor, 9 Wing Hong Street, Cheung Sha Wan Kowloon, Hong Kong Tel : (852) 2310 8180 Fax: (852) 2959 1263 E-mail address: info@carrywealth.com
<i>Web Site</i>	www.carrywealth.com
<i>Stock Code</i>	643