

Company Information

BOARD OF DIRECTORS

Chairman and Chief Executive Officer

Mr. LIN Chun Kuei

Co-vice Chairmen

Mr. Andree HALIM

Mr. NG Kin Nam

Executive Directors

Mr. GUO Yah Taur (*alias Peter Ya Tao KUO*)

Mr. LI Chien Kuan

Mr. LIN Chun Fu

Mr. Graeme Stanley POPE

Independent Non-executive Directors

The Hon. Bernard Charnwut CHAN

Mr. GOH Gen Cheung

Mr. MA Chiu Cheung, Andrew

COMPANY SECRETARY

Mr. TONG Chak Wai, Wilson

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

LEGAL ADVISORS

Michael Li & Co

14th Floor

Printing House

6 Duddell Street

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor

Tower II Enterprise Square

9 Sheung Yuet Road

Kowloon Bay

Kowloon

Hong Kong

PRINCIPAL BANKERS

Asia Commercial Bank Limited

Bangkok Bank Public Company Limited

Bank of China (Hong Kong) Limited

Belgian Bank

Chinatrust Commercial Bank

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Standard Chartered Bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited
(Stock code: 925)