



## Corporate Information

### DIRECTORS

#### Executive Directors

YAU Tak Wah, Paul (*Chairman*)

LOUIE Mei Po

WONG Shin Ling, Irene

TAM Wing Kin

TAM Ping Wah

#### Independent Non-executive Directors

NG Wai Hung

CHEUNG Chung Leung, Richard

WU Wang Li (appointed on 27th September 2004)

### COMPANY SECRETARY

MA Wing Kuen, Ricky

### AUDITORS

CCIF CPA Limited

### LEGAL ADVISERS IN HONG KONG

Vincent T.K. Cheung, Yap & Co.

### LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

27th Floor, Henley Building

5 Queen's Road Central

Hong Kong

### PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Room 1901-1905

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### PRINCIPAL BANKERS

Credit Suisse

UBS

The Hongkong and Shanghai Banking

Corporation Limited

Fubon Bank (Hong Kong) Limited

Industrial and Commercial Bank of China

(Asia) Limited