

# Corporate Information

## DIRECTORS

Foo Kam Chu, Grace, *Chairman*  
 Chan Wai Ling, *Executive Director*  
 Tse Chun Kong, Thomas, *Executive Director*  
 Kwan Chai Ming, *Executive Director*  
 Liu Hanbo, *Non-Executive Vice Chairman*  
 Meng Qinghui, *Non-Executive Director*  
 \* Wong Tak Leung, Charles  
*(resigned on 30 September 2004)*  
 \* Yuen Hing Man  
*(resigned on 30 September 2004)*  
 \* Heng Kwoo Seng  
*(appointed on 30 September 2004)*  
 \* Kwan Kai Cheong  
*(appointed on 30 September 2004)*  
 \* Ho Suk Yin  
*(appointed on 30 September 2004)*

\* *Independent Non-Executive Director*

## AUDITORS

Grant Thornton  
*Certified Public Accountants*

## LEGAL ADVISORS

Lo, Wong & Tsui  
 Conyers Dill & Pearman

## REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor, Soundwill Plaza  
 38 Russell Street  
 Causeway Bay  
 Hong Kong

## PRINCIPAL BANKS

The Hongkong and Shanghai Banking  
 Corporation Limited  
 Bank of China (Hong Kong) Limited  
 Hang Seng Bank Limited  
 DBS Bank (Hong Kong) Limited

## COMPANY SECRETARY

Kwan Chai Ming

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
 Rosebank Centre  
 11 Bermudiana Road, Pembroke  
 Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
 Ground Floor, BEA Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong