

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Chu Chun Man, Augustine (*Chairman*)
Takanori Matsuura
Chu Yuk Man, Simon
Chang Hua Jung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Choy Tak Ho
Tse Ying Man (appointed on 17 September 2004)
Chiu Lai Kuen, Susanna
(appointed on 17 September 2004)

COMPANY SECRETARY

Choi Ying, Kammy

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Bank SinoPac
DBS Bank (Hong Kong) Limited
UFJ Bank Limited
Nanyang Commercial Bank Limited
Sumitomo Mitsui Banking Corporation

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL PLACE OF BUSINESS

Room 1901-1913
19th Floor, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong