

CORPORATE INFORMATION

DIRECTORS

Executive:

Raymond Chan, *Chairman & Chief Executive Officer*

Alain Jacques Gilbert Li, *Chief Financial Officer*

Chan Pau Shiu Yeng, Shirley

Giuseppe Finocchiaro

Non-Executive:

Jack William Edouard Heuer

Lo Kai Yiu, Anthony*

Kao Ying Lun*

Jack Schmuckli*

Kenichi Ohmae*

Woo Chia Wei

Yoram (Jerry) Wind*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Lo Kai Yiu, Anthony, *Chairman*

Kao Ying Lun

Jack William Edouard Heuer

NOMINATION COMMITTEE

Jack Schmuckli, *Chairman*

Kao Ying Lun

Chan Pau Shiu Yeng, Shirley

REMUNERATION COMMITTEE

Jack Schmuckli, *Chairman*

Kao Ying Lun

Chan Pau Shiu Yeng, Shirley

CERTIFIED ACCOUNTANT

Alain Jacques Gilbert Li

COMPANY SECRETARY

Yeung Yee Har

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Baker & McKenzie

SHARE REGISTRARS

Bermuda:

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong:

Secretaries Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

BERMUDA REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11

Bermuda

HONG KONG PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor, Kaiser Estate Phase 1

41 Man Yue Street

Hunghom, Kowloon

Hong Kong

STOCK CODE

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www.oregonscientific.com

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations Limited