

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chen Ming-hsiung, Mickey
 Huang Hsiu-duan, Helen
 Lee Kung
 Chan Ho-man, Daniel
 Kimmel, Phillip Brian
 Chow Wing-kin, Anthony, SBS, JP
 Tam King-ching, Kenny
 Chan Mo-po, Paul
 Choy Hok-man, Constance

PRINCIPAL BANKERS

Calyon
 Rabobank Nederland
 Standard Chartered Bank
 UFJ Bank
 Hang Seng Bank

SOLICITORS

Peter C. Wong, Chow & Chow

AUDITORS

Ernst & Young
 Certified Public Accountants

COMPANY SECRETARY

Chan Ho-man, Daniel

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

17th Floor
 Empress Plaza
 17-19 Chatham Road South
 Tsimshatsui
 Kowloon
 Hong Kong



CORPORATE INFORMATION

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

HONG KONG REGISTRAR

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

