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Annual Report 2005 // www.ebon.com.hk

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Re	ais	ter	offi	ce

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman

British West Indies

Hong Kong branch share registrar and transfer office

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

Head office and principle place of business

16th-18th Floors
First Commercial Building
33 Leighton Road
Causeway Bay
Hong Kong

Cayman Island principal share registrar and transfer office

Butterfield Bank (Cayman) Limited Butterfield House, Fort Street P. O. Box 705, George Town Grand Cayman, Cayman Islands British West Indies

Company secretary

IP Fu Wa, Benthony, ACA, CPA

Legal advisers on Cayman Islands law

Conyers Dill & Pearman, Cayman Century Yard, Cricket Square Hutchins Drive, George Town Grand Cayman British West Indies

Auditors

Certified Public Accountants
34th Floor
The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

Moores Rowland Mazars

Chartered Accountants

Legal advisers on Hong Kong law

Pang, Wan & Choi Solicitors 1007-8 Hang Seng Building 77 Des Voeux Road Central Hong Kong

Authorised representatives

TSE Sun Lung, Alan IP Fu Wa, Benthony, ACA, CPA

Principal bankers

Nanyang Commercial Bank Limited Wing Lung Bank Limited Shanghai Commercial Bank Limited DBS Bank (Hong Kong) Limited

