

## Corporate Information

### Board of Directors

#### Executive directors:

Mr. Brian C Beazer (*Executive Chairman*)

Mr. David H Clarke (*Executive Vice-chairman*) (*appointed on 28th September, 2004*)

Mr. Simon N Hsu (*Executive Vice-chairman*)

Mr. Wong Hei Pui, Andy

#### Non-executive directors:

Mr. Ng Ching Wo (*redesignated as non-executive director on 28th September, 2004*)

Mr. Teo Ek Tor

#### Independent Non-executive directors:

Dr. Wong Ho Ching, Chris

Mr. Ramon Sy Pascual (*redesignated as Independent non-executive director on 28th September, 2004*)

Mr. Henry W Lim (*appointed on 28th September, 2004*)

#### Having served during the year:

Mr. Lawrence Oei (*resigned on 2nd June, 2004*)

Mr. Kan Yuk Chuen (*resigned on 1st July, 2004*)

Mr. Peter F Reilly (*resigned on 29th September, 2004*)

Mr. Ho Che Kong (*resigned on 15th June, 2005*)

### Company Secretary

Ms. Lam Yuen Man, Maria

### Auditors

Deloitte Touche Tohmatsu

### Legal Consultant

Ms. Nila Ibrahim

### Principal Bankers

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

### Principal Share Registrar and Transfer Office

Secretaries Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### Head Office and Principal Place of Business in Hong Kong

Unit 2705-6, 27/F Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong

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