



## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Dr. Hui Chi Ming, *G.B.S., PhD, J.P. (Chairman)*

(appointed on 2 November 2004)

Mr. Chen Hua (*Deputy Chairman*)

(appointed on 2 November 2004)

Dr. Chui Say Hoe (appointed on 2 November 2004)

Mr. Tsang Kwok Man (appointed on 23 February 2005)

Mr. Cheung Shing (appointed on 23 February 2005)

Mr. Lew Mon Hung (appointed on 23 February 2005 and  
resigned on 11 April 2005)

Mr. Zhou Yiming (resigned on 2 November 2004)

Mr. Cheung Wai Yin, Wilson (resigned on 4 February 2005)

Mr. Lu Zhiming (resigned on 2 November 2004)

Mr. Qin Gang (resigned on 2 November 2004)

### NON-EXECUTIVE DIRECTOR

Mr. Chow Charn Ki, Kenneth

(appointed on 2 November 2004)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Wai Dune (appointed on 2 November 2004)

Dr. Yu Sun Say, *S.B.S., J.P.* (appointed on 7 January 2005)

Mr. Ng Wing Ka (appointed on 7 January 2005)

Mr. Wong Hing Tat (resigned on 23 February 2005)

Mr. Kwong Chi Ho (resigned on 23 February 2005)

### COMPANY SECRETARY

Mr. Fu Wing Kwok, Ewing

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 4605-7, 46th Floor

Far East Finance Centre

16 Harcourt Road

Admiralty

Hong Kong

### AUTHORISED REPRESENTATIVES

Mr. Fu Wing Kwok, Ewing

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

### LEGAL ADVISER – HONG KONG

Lu, Lai & Li, Solicitors & Notaries

20th Floor, Gloucester Tower

The Landmark, 11 Pedder Street

Central

Hong Kong

### AUDITORS

HLB Hodgson Impey Cheng

*Chartered Accountants*

*Certified Public Accountants*

31st Floor, Gloucester Tower

The Landmark, 11 Pedder Street

Central

Hong Kong

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### STOCK CODE

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