

Corporate Information

Board of Directors

Executive Directors:

Kwong Kai Sing, Benny (*Chairman*)

Lo Ki Yan, Karen (*Vice-Chairman*)

Ong Peter (*Managing Director*)

Poon Chi Wan

Non-executive Directors:

Chung Yuk Lun*

Chan Sze Hung* (*Independent Non-executive Director*)

To Shing Chuen* (*Independent Non-executive Director*)

Frank H. Miu* (*Independent Non-executive Director*)

* *Member of Audit Committee*

Company Secretary

Chow Chi Wah, Vincent

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Office

32nd Floor, China United Centre
28 Marble Road
North Point
Hong Kong

Stock Code on The Stock

412

Exchange of Hong Kong Limited

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Corporate Information

Legal Advisers	<p><i>Hong Kong law:</i> Richards Butler 20th Floor Alexandra House 16-20 Chater Road Hong Kong</p> <p>Iu Lai & Li Solicitors 20th Floor, Gloucester Tower The Landmark 11 Pedder Street, Central Hong Kong</p> <p><i>Bermuda law:</i> Conyers Dill & Pearman 2901 One Exchange Square 8 Connaught Place Central Hong Kong</p>
Principal Bankers	<p>The Hongkong and Shanghai Banking Corporation Limited No.1 Queen's Road Central Hong Kong</p> <p>Liu Chong Hing Bank Limited 1st Floor, Western Harbour Centre 181-183 Connaught Road West Hong Kong</p>
Principal Registrars in Bermuda	<p>Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda</p>
Branch Registrars in Hong Kong	<p>Computershare Hong Kong Investor Services Limited Shops 1712-16, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong</p>

CLOSURE OF REGISTER OF MEMBER

The register of members will be temporarily closed from 23 September 2005 to 26 September 2005, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 20 September 2005.