

Corporate Information

Honorary Chairman

Dr. James Man Hon WU
OBE, JP, LLD (Hon), Dr Eng(Hon), BSc(Eng)

Board of Directors

Sir Gordon Ying Sheung WU GBS, KCMG, FICE

Chairman

Mr. Eddie Ping Chang HO*

Vice Chairman & Managing Director

Mr. Josiah Chin Lai KWOK

Deputy Managing Director

Mr. Thomas Jefferson WU

Deputy Managing Director

Mr. Henry Hin Moh LEE#

Mr. Robert Van Jin NIEN

Mr. Guy Man Guy WU##

Lady Ivy Sau Ping KWOK WU JP#

Ms. Linda Lai Chuen LOKE##

Mr. Albert Kam Yin YEUNG

Mr. Colin Henry WEIR

Mr. David Yau-gay LUI

Mr. Carmelo Ka Sze LEE#

Mr. Andy Lee Ming CHEUNG

Mr. Eddie Wing Chuen HO Junior

Mr. Lee Yick NAM##

Mr. Barry Chung Tat MOK

* Also as Alternate director to Sir Gordon Ying Sheung WU
and Lady Ivy Sau Ping KWOK WU

Non-Executive directors

Independent Non-Executive directors

Audit Committee

Mr. Lee Yick NAM *Chairman*

Ms. Linda Lai Chuen LOKE

Mr. Guy Man Guy WU

Remuneration Committee

Mr. Eddie Ping Chang HO *Chairman*

Mr. Lee Yick NAM

Ms. Linda Lai Chuen LOKE

Company Secretary

Mr. Peter Yip Wah LEE

Registered Office

64th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong
Tel : (852) 2528 4975
Fax : (852) 2861 2068

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Principal Bankers⁺

Bank of China (Hong Kong) Limited
Bank of Communications
Bank of East Asia, Limited
The Bank of Tokyo-Mitsubishi, Limited
BNP Paribas
China Construction Bank Corporation
Chiyu Banking Corporation Limited
Citibank, N.A.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Hua Nan Commercial Bank, Limited
Industrial and Commercial Bank of China (Asia) Limited
Industrial and Commercial Bank of China,
Guangzhou Huadu Branch
Liu Chong Hing Bank Limited
Mizuho Corporate Bank, Limited
Nanyang Commercial Bank, Limited
Sumitomo Mitsui Banking Corporation
Tai Fung Bank Limited

⁺ names arranged in alphabetical order

Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Tel : (852) 2862 8628
Fax : (852) 2529 6087

Listing Information

The Stock Exchange of Hong Kong Limited
Ordinary Shares (Stock Code : 54)

American Depositary Receipt

| | |
|--------------------|------------------------|
| CUSIP No. | 439555301 |
| Trading Symbol | HOWWY |
| ADR to share ratio | 1:1 |
| Depositary Bank | Citibank, N.A., U.S.A. |

Investor Relations

ir@hopewellholdings.com

Web Page

www.hopewellholdings.com

(as at 1st September, 2005)