

## Corporate Information

### BOARD OF DIRECTORS

*Executive Directors:*

Mr. Liu Ka Lim (*Chairman*)  
Ms. Ada Lam  
(*Vice-Chairman and Managing Director*)  
Mr. Wong Wing Cheong  
Mr. Yeung Wood Sang

*Independent Non-Executive Directors:*

Ms. Hwang Sok In  
Mr. Shum Kai Wing  
(*Appointed on 2nd August, 2004*)  
Mr. Fan King Shum  
(*Appointed on 19th May, 2005*)  
Mr. Lee Hong Chak, Heili  
(*Resigned on 19th May, 2005*)

### COMPANY SECRETARY

Mr. Wong Wing Cheong

### AUTHORIZED REPRESENTATIVES

Ms. Ada Lam  
Mr. Wong Wing Cheong

### AUDIT COMMITTEE

Mr. Shum Kai Wing (*Chairman*)  
Ms. Hwang Sok In  
Mr. Fan King Shum

### REGISTERED OFFICE OF THE COMPANY

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

Suite 1408, 14th Floor  
Dina House, Ruttonjee Centre  
11 Duddell Street  
Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

**Butterfield Fund Services (Bermuda) Limited**  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM 08  
Bermuda

### HONG KONG BRANCH SHARE AND TRANSFER OFFICE

**Tengis Limited**  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

# Corporate Information

## LEGAL ADVISERS

*On Hong Kong law:*

**C.L. Chow & Mackston Chan, Solicitors**

Rooms 501-503, 5th Floor, Hang Seng Building  
No. 77 Des Voeux Road Central  
Hong Kong

**Louis K.Y. Pau & Company, Solicitors**

24th Floor, Euro Trade Centre  
Nos. 13-14 Connaught Road Central  
Hong Kong

**Pang Wan & Choi, Solicitors**

Rooms 1007-8, 10th Floor, Hang Seng Building  
No. 77 Des Voeux Road Central  
Hong Kong

**Preston Gates & Ellis, Solicitors**

35th Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*On Bermuda law:*

**Conyers Dill & Pearman**

2901, One Exchange Square  
No. 8 Connaught Place  
Central  
Hong Kong

## AUDITORS

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
26th Floor, Wing On Centre  
No. 111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

**Bank of China (Hong Kong) Limited**

**Liu Chong Hing Bank Limited**

**Wing Hang Bank, Limited**

## STOCK CODE

**SEHK 00109**