

Corporate Information

EXECUTIVE DIRECTORS

Paul KAN Man Lok (Chairman)
LAI Yat Kwong (Acting Chief Executive Officer)
FUNG Kin Leung*

NON-EXECUTIVE DIRECTOR

Leo KAN Kin Leung
Shirley HA Suk Ling†
Paul Michael James KIRBY†

INDEPENDENT NON-EXECUTIVE DIRECTORS

Prof. LIANG Xiong Jian
Prof. YE Pei Da
Frank BLEACKLEY
Prof. Julia TSUEI Jo
HO Yiu Ming

COMPANY SECRETARY

Jennifer CHEUNG Mei Ha‡
Michelle CHEUNG Kei Yim§

AUDIT COMMITTEE

HO Yiu Ming (Committee Chairman)
Leo KAN Kin Leung
Frank BLEACKLEY
Prof. Julia TSUEI Jo
Paul Michael James KIRBY**

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

OPERATIONS CENTRES

Asia
17^o, Andar K
Macau Finance Centre
Nos.244-246, Rua De Pequim
Macau

Europe

Multitone House
Shortwood Copse Lane
Kempshott, Basingstoke
Hampshire, RG23 7NL
U.K.

REGIONAL OFFICES IN HONG KONG

1702 One Exchange Square
Central
Hong Kong

5th Floor
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

PRINCIPAL BANKERS

Bank of East Asia, Macau
DBS Bank, Macau
HSBC
Standard Chartered Bank
UFJ Bank

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co. Ltd.
3rd Floor, One Capital Place
P.O. Box 897GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

COMPANY HOMEPAGE/WEBSITE

<http://www.kantone.com>

STOCK CODE

1059

INFORMATION AND ENQUIRIES

Investor Relations
Kantone Holdings Limited
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

e-mail: ir@kantone.com

* retired as a director on 26 November 2004

† appointed as directors on 26 November 2004

‡ appointed as the secretary on 17 January 2005

§ resigned as the secretary on 17 January 2005

** appointed as a member of audit committee on 15 March 2005