

# Corporate Information

## Board of Directors

### Executive:

Mr Anthony Siu Wing LAU  
Mr Hooi Chong NG  
(appointed on 11th January 2005)

### Non-executive:

Mr Peter James Holland RILEY  
Mr William Hugh Purton BIRD  
Mr Christopher John David CLARKE  
Mr David Chung Hung WAI  
(re-designated on 26th April 2005)

### Independent non-executive:

Mr David Hon To YU  
Ms Miriam Kin Yee LAU  
Mr Cheung Shing NG

## Company Secretary

Mr Hooi Chong NG

## Principal Bankers

Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited  
BNP Paribas  
Mizuho Corporate Bank Limited  
Bank of China (Hong Kong) Limited  
DBS Bank Limited

## Auditors

PricewaterhouseCoopers

## Legal Advisers on Hong Kong Law

Dibb Lupton Alsop  
Morrison & Foerster  
Jennifer Cheung & Co.

## Legal Adviser on Bermuda Law

Conyers Dill & Pearman

## Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Head Office and Principal Place of Business

8th Floor Tower A  
New Mandarin Plaza  
14 Science Museum Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong

## Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

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