

DIRECTORS

Executive Directors

Mr. Yip Kwong, Robert (*Chairman*)

Mr. Kam Shing

Mr. Dai Zhong Cheng

Independent Non-Executive Directors

Dr. Wong King Keung, Peter *BSc (Eng), MSc, PhD, FHKIE, FGS, MICE, J.P.*

Dr. Lau Lap Ping

Mr. Edmund Siu

COMPANY SECRETARY

Ms. Kuo Kwan

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

31/F Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

BANKERS

Standard Chartered Bank

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

Citic Ka Wah Bank

LEGAL ADVISERS

On Bermuda Law

Conyers, Dills & Pearman

2901 One Exchange Square

8 Connaught Place, Central

Hong Kong

On Hong Kong Law

Barlow Lyde & Gilbert

Suite 1901, 19/F, Cheung Kong Center

2 Queen's Road Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

33/F, 118 Connaught Road West

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Bermuda

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, HM08

Bermuda

Hong Kong

Secretaries Limited

28/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong