

CORPORATE INFORMATION

Board of Directors

Executive Directors

WONG Kuen Ling, Karene (*Chairman*)
Guy BINDELS (*Chief Executive Officer*)
Kazuhiro ASANO

Non-executive Directors

KOO Ming Kown
LI Shi Yuen, Joseph¹

Independent Non-executive Directors

CHAN Tit Hee, Charles
Thaddeus Thomas BECZAK
LEE Wa Lun, Warren²
Roger Simon PYRKE³

Audit Committee

CHAN Tit Hee, Charles (*Chairman*)
Thaddeus Thomas BECZAK
LEE Wa Lun, Warren²
Roger Simon PYRKE³

Remuneration Committee

Thaddeus Thomas BECZAK (*Chairman*)
KOO Ming Kown
LEE Wa Lun, Warren²
Roger Simon PYRKE³

Company Secretary

CHUANG Sze Tseng Donna

Auditors

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

Principal Banker

The Hongkong and Shanghai Banking
Corporation Limited

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Registered Office

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

Hong Kong Office

Suites 1506-1508
One Exchange Square
8 Connaught Place
Central, Hong Kong

P.R.C. Office

Gu Su Industrial Estate
Xixiang, Baoan
Shenzhen, People's Republic of China

Macao Office

Unit A, 17th Floor
Edificio Comercial Rodrigues
599 da Avenda da Praia Grande
Macao

Web Site

<http://www.namtaieep.com>

Notes:

1. resigned as Director with effect from 1 March 2006
2. re-designated from an independent non-executive Director to a non-executive Director and resigned as a member of Audit Committee and Remuneration Committee with effect from 13 February 2006
3. appointed as an independent non-executive Director and a member of Audit Committee and Remuneration Committee with effect from 13 February 2006