

## 2 | CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

YAU Tak Wah, Paul (*Chairman*)  
LOUIE Mei Po  
WONG Shin Ling, Irene  
TAM Wing Kin  
TAM Ping Wah (resigned on 1 June 2005)

#### Independent Non-executive Directors

NG Wai Hung  
CHEUNG Chung Leung, Richard  
WU Wang Li

### COMPANY SECRETARY

TAM Wing Kin

### AUDITORS

CCIF CPA Limited

### LEGAL ADVISERS IN HONG KONG

Vincent T.K. Cheung, Yap & Co.

### LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

27th Floor, Henley Building  
5 Queen's Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR

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

### HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
Room 1901-1905  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

Credit Suisse  
Fubon Bank (Hong Kong) Limited  
Goldman Sachs (Singapore) Pte  
Industrial and Commercial Bank of China (Asia) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
UBS