



CORPORATE INFORMATION

DIRECTORS

Mr. Michele Matsuda
(Chairman, CEO & Executive Managing Director)
Mr. Leung To Kwong, Valiant
Mr. Cheung Chi Fai, Frank
Mr. Zhou Ji, Jason*
Mr. Keijiro Hasegawa*
Professor Chen Tien-yiu, Theodore*
Mr. Wong Tak Shing*

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Ms. Chow Fung Ling

AUDITORS

Horwath Hong Kong CPA Limited
2001 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

SOLICITORS

Richards Butler
20th Floor
Alexandra House
Chater Road
Hong Kong

Hastings & Co.
5th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3/F., Chung Nam Building
1 Lockhart Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08, Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong