

## DIRECTORS

Mr. Li Kwok Lung, Alfred Ronald  
*(Chairman)*

Mr. Sze Sun Sun, Tony  
*(Deputy Chairman and  
Managing Director)*

Mr. Chang Tsung Yuan *(Deputy Chairman)*

Mr. Ku Edward Y.

Mr. Chan Lu Min

Dr. Ho Ting Seng

Mr. Li I Nan<sup>#</sup>

Mr. Chan Ting Chuen<sup>#</sup>

Mr. Cheng Kar Shing<sup>\*</sup>

Mr. Feng Lei Ming<sup>\*</sup>

Mr. Ho Shing Chak<sup>\*</sup>

<sup>#</sup> *non-executive Director*

<sup>\*</sup> *independent non-executive Director*

## COMPANY SECRETARY

Ms. Anna Chow

## AUDITORS

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

## SOLICITORS

Richards Butler  
20th Floor, Alexandra House  
16-20 Chater Road  
Central, Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

10th Floor, Island Place Tower  
510 King's Road, North Point  
Hong Kong

## PRINCIPAL BANKERS

Calyon  
Citibank, N.A.  
DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## WEBSITE

<http://www.symphonyholdings.com>