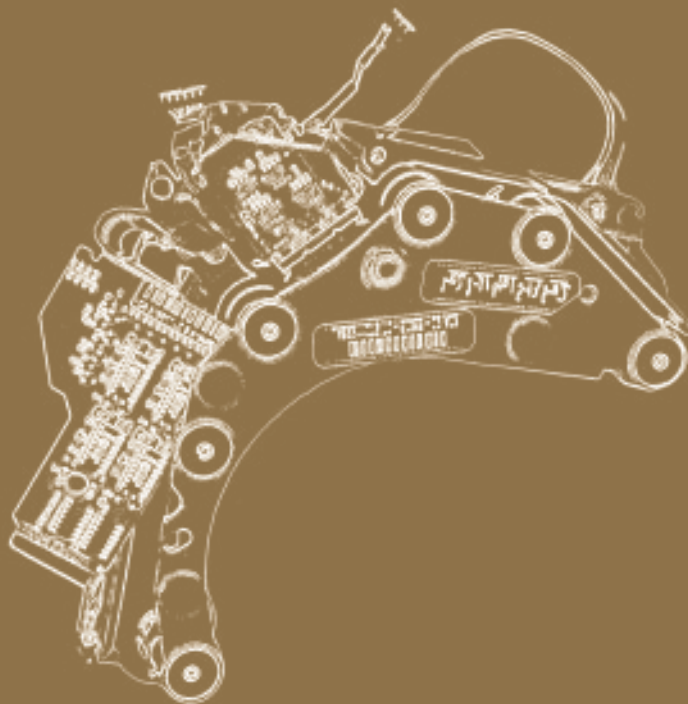


corporate information



FOUNDING CHAIRMAN

Dr. Stanley Ho

BOARD OF DIRECTORS

Executive Directors

Mr. Christopher W. Ho
Chairman
Mr. Adrian C. C. Ma
Group Managing Director
Mrs. Christine L. S. Asprey
Mr. Michael A. B. Binney
Mr. C. F. Lam
Mr. Paul K. F. Law

Independent Non-executive Directors

Mr. Johnny W. H. Lau
Mr. Herbert H. K. Tsoi
Mr. Martin I. Wright

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. Michael A. B. Binney

ASSISTANT COMPANY SECRETARY

Ms. Linda Longworth
International Managers Bermuda Ltd.

CORPORATE OFFICE IN HONG KONG

12th Floor, The Grande Building,
398 Kwun Tong Road,
Kowloon, Hong Kong

CORPORATE OFFICE IN SINGAPORE

146 Robinson Road #01-01
Singapore 068909

REGISTERED OFFICE

#2 Reid Street,
Hamilton HM 11, Bermuda

SOLICITORS

Baker & Mckenzie

SHARE REGISTRAR

Tengis Limited
Level 25, Three Pacific Place,
1 Queen's Road East,
Hong Kong

SHARE TRANSFER OFFICE

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

PRINCIPAL BANKERS

ABN AMRO Bank N.V.
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
China Construction Bank (Asia) Limited
Dah Sing Bank, Limited
DBS Bank Limited
Fubon Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
HSH Nordbank AG
Indover Bank (Asia) Limited
Industrial and Commercial Bank of
China (Asia) Limited
KBC Bank N.V.
Wachovia Bank, N.V.