

EXECUTIVE DIRECTORS

Lee Tze Bun, Marces (*Chairman*)
Wan Tat Wah (*Chief Executive Officer*)
Chui Kwan Ho, Jacky (*Managing Director*)
Tsui Oi Kuen
Ven Kam Cheong, Eric
(*resigned on 1 February 2006*)

**INDEPENDENT NON-EXECUTIVE
DIRECTORS**

Lam Siu Lun, Simon
(*appointed on 16 January 2006*)
Law King Wan
Leung Wai Ki, George
Wong Kong Chi
(*resigned on 16 January 2006*)

AUDIT COMMITTEE

Lam Siu Lun, Simon
(*appointed on 16 January 2006*)
Law King Wan
Leung Wai Ki, George
Wong Kong Chi
(*resigned on 16 January 2006*)

COMPANY SECRETARY

Lau Yin Wan

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of America (Asia) Ltd.
Standard Chartered Bank (HK) Ltd.

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

Wilkinson & Grist

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

30th Floor, Hing Wai Centre
7 Tin Wan Praya Road
Aberdeen
Hong Kong

REGISTRAR (IN BERMUDA)

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

REGISTRAR (IN HONG KONG)

Computershare Hong Kong
Investor Services Ltd.
46th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

WEBSITE ADDRESS

<http://www.lesaunda.com.hk>