

C O R P O R A T E I N F O R M A T I O N

Executive Directors

Jimmy Lee Yuen Ching
Chairman
James Lee Yuen Kui
Managing Director
Peter Lee Yuen Wong
Edward Lee Yuen Cheor
Ricky Wai Kwong Yuen
(appointed on 26th May, 2006)
Tommy Tam Hok Lam
(resigned on 31st March, 2006)

Non-Executive Director

Dorathy Lee Yuen Yu

Independent Non-Executive Directors

Dr. Samson Sun, M.B.E., J.P.
William Chan Chak Cheung
Chan Kwok Wai

Auditors

Deloitte Touche Tohmatsu

Solicitors

Baker & McKenzie
Johnson, Stokes & Master
Richards Butler

Company Secretary

Andy Wong Kam Kee

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited
The Bank of East Asia, Limited
Chiyu Banking Corporation Limited
DBS Bank (Hong Kong) Limited
Standard Chartered Bank (Hong Kong) Ltd.
Fubon Bank (Hong Kong) Limited

Registered Office

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda.

Principal Office

Suite 3201, Gloucester Tower,
The Landmark, 11 Pedder Street,
Central,
Hong Kong.

Registrars

Butterfield Corporate Services Limited,
Rosebank Centre, 14 Bermudiana Road,
Pembroke,
Bermuda.

Branch Registrars and Transfer Office

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