

CORPORATE INFORMATION

DIRECTORS

Wong Ching Ping, Alex (*Chairman*)
Lim Direk
Chu Kar Wing*
Chow King Wai*
Tang Yiu Wing*
Wan Choi Ha# (*resigned on 14 March, 2006*)

Non-executive Director

* Independent Non-executive Directors

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ho Koon Man, *FCCA, CPA (Practising)*

AUDIT COMMITTEE

Chu Kar Wing (*Chairman*)
Chow King Wai
Tang Yiu Wing

REMUNERATION COMMITTEE

Wong Ching Ping, Alex (*Chairman*)
Chu Kar Wing
Tang Yiu Wing

AUDITORS

CCIF CPA Limited

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

Room 1901, 19th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTRARS (IN BERMUDA)

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

REGISTRARS (IN HONG KONG)

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

STOCK CODE

1182