

Corporate Information

EXECUTIVE DIRECTORS

CHUNG YUK SING (CHAIRMAN)
 TSAI NAI KUN (CHIEF EXECUTIVE OFFICER)
 CHUNG TUNG SAU
 KUO TAI YU
 LIN PIN HUANG, OTTO
 TSANG SAU FAN
 KU YU SUN, EDWARD
 CHEN ZHEN HAO

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN CHEUK HO
 LI CHI CHUNG
 CHENG YUNG HUI, TONY

COMPANY SECRETARY

WOO MAN CHI

REGISTERED OFFICE

CENTURY YARD
 CRICKET SQUARE
 HUTCHINS DRIVE
 P.O. Box 2681GT
 GEORGE TOWN
 GRAND CAYMAN
 CAYMAN ISLANDS
 BRITISH WEST INDIES

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

UNITS 0902-0903 AND 0905-0906
 9TH FLOOR, TOWER B
 REGENT CENTRE
 70 TA CHUEN PING STREET
 KWAI CHUNG
 NEW TERRITORIES
 HONG KONG

LEGAL ADVISERS

VINCENT T.K. CHEUNG, YAP & CO.
 15TH FLOOR
 ALEXANDRA HOUSE
 18 CHATER ROAD
 HONG KONG

AUDITORS

ERNST & YOUNG
 CERTIFIED PUBLIC ACCOUNTANTS
 18TH FLOOR
 TWO INTERNATIONAL FINANCE CENTRE
 8 FINANCE STREET, CENTRAL
 HONG KONG

AUDIT COMMITTEE MEMBERS

CHAN CHEUK HO
 LI CHI CHUNG
 CHENG YUNG HUI, TONY

REMUNERATION COMMITTEE MEMBERS

CHUNG YUK SING
 CHAN CHEUK HO
 LI CHI CHUNG

PRINCIPAL BANKERS

THE HONGKONG AND SHANGHAI
 BANKING CORPORATION LIMITED
 673 NATHAN ROAD
 KOWLOON
 HONG KONG

CITIBANK, N.A.
 45TH FLOOR
 CITIBANK TOWER
 CITIBANK PLAZA
 3 GARDEN ROAD
 CENTRAL
 HONG KONG

HANG SENG BANK LIMITED
 83 DES VOELUX ROAD CENTRAL
 HONG KONG

DBS BANK (HONG KONG) LIMITED
 16TH FLOOR, THE CENTER
 99 QUEEN'S ROAD CENTRAL
 HONG KONG

BANK OF CHINA, GUANGDONG BRANCH
 COMPOSITE BUILDING
 DABEISHAN ROAD
 LONGHU DISTRICT
 SHANTOU
 GUANGDONG PROVINCE
 PEOPLE'S REPUBLIC OF CHINA

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

BANK OF BERMUDA (CAYMAN) LIMITED
 P.O. Box 513 GT
 STRATHVALE HOUSE
 NORTH CHURCH STREET
 GEORGE TOWN
 GRAND CAYMAN
 CAYMAN ISLANDS
 BRITISH WEST INDIES

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

TENGIS LIMITED
 26TH FLOOR
 TESBURY CENTRE
 28 QUEEN'S ROAD EAST
 WANCHAI
 HONG KONG

WEBSITE

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

STOCK CODE

2368