

CORPORATE INFORMATION

DIRECTORS

Executive:

Chan Chi Yuen (*Chairman*)

Lam Kwan Sing

Independent non-executive:

Ho Pui Man

Tse On Po Vincent

Law Fei Shing

COMPANY SECRETARY

Yim Lai Wa

AUDITORS

CCIF CPA Limited

LEGAL ADVISER

on Hong Kong law

Preston Gates & Ellis

on Bermuda law

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003-06
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong