

Corporate Information

Executive Directors

Dr. Hui Chi Ming, *G.B.S., PhD, J.P. (Chairman)*
 Mr. Chen Hua (*Deputy Chairman*)
 Dr. Chui Say Hoe
 Mr. Tsang Kwok Man
 Mr. Cheung Shing
 Dr. Wang Tao (*Honorary Chairman*) (appointed on 15 June 2006)
 Mr. Cui Yeng Xu (appointed on 15 June 2006)
 Mr. Lew Mon Hung (resigned on 11 April 2005)

Non-Executive Director

Mr. Chow Charn Ki, Kenneth

Independent Non-Executive Directors

Mr. Chan Wai Dune
 Dr. Yu Sun Say, *S.B.S., J.P.*
 Mr. Ng Wing Ka

Company Secretary

Mr. Fu Wing Kwok, Ewing

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head Office and Principal Place of Business

Units 10-12, 19/F.
 China Merchants Tower
 Shun Tak Centre, 168-200 Connaught Rd. C.
 Sheung Wan
 Hong Kong

Authorised Representatives

Mr. Fu Wing Kwok, Ewing

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
 DBS Bank Hong Kong Limited

Legal Adviser – Hong Kong

Robertsons
 57th Floor
 The Center
 99 Queen's Road Central
 Hong Kong

Auditors

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
 31st Floor, Gloucester Tower
 The Landmark, 11 Pedder Street
 Central
 Hong Kong

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
 2617 Tesbury Centre
 28 Queens Road East
 Hong Kong

Stock Code

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