

BOARD OF DIRECTORS

Executive Directors:

Kwong Kai Sing, Benny (*Chairman*)

Lo Ki Yan, Karen (*Vice-Chairman*)

Ong Peter (*Managing Director*)

Poon Chi Wan

Independent Non-Executive Directors:

Chung Yuk Lun*

(*Independent Non-Executive Director*)

(re-designated from Non-Executive Director
on 28 February 2006)

Chan Sze Hung*

(*Independent Non-Executive Director*)

To Shing Chuen*

(*Independent Non-Executive Director*)

Frank H. Miu*

(*Independent Non-Executive Director*)

(resigned on 2 June 2006)

Ha Kee Choy, Eugene*

(*Independent Non-Executive Director*)

(appointed on 1 October 2005)

* *Member of Audit Committee*

COMPANY SECRETARY

Chow Chi Wah, Vincent

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

32nd Floor, China United Centre
28 Marble Road
North Point
Hong Kong

**STOCK CODE ON THE
STOCK EXCHANGE OF
HONG KONG LIMITED**

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AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

LEGAL ADVISERS

Hong Kong law:
Richards Butler
20th Floor
Alexandra House
16-20 Chater Road
Hong Kong

Iu Lai & Li Solicitors
20th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

Bermuda law:
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
No.1 Queen's Road Central
Hong Kong

Liu Chong Hing Bank Limited
1st Floor, Western Harbour Centre
181-183 Connaught Road West
Hong Kong

**PRINCIPAL REGISTRARS IN
BERMUDA**

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

**BRANCH REGISTRARS
IN HONG KONG**

Computershare Hong Kong Investor
Services Limited
Shops 1712-16, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

CLOSURE OF REGISTER OF MEMBER

The register of members will be temporarily closed from 21 August 2006 to 23 August 2006, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for voting in the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-16, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 18 August 2006.