

Board of Directors :**Group Executive Chairman :**

Dickson Poon

Executive Directors :

Raymond Lee (**Deputy Chairman and
Chief Executive Officer**)

Chan Tsang Wing, Nelson

Edwin Ing

Ng Chan Lam

Walter Josef Wuest

Independent Non-Executive Directors :

Bhanusak Asvaintra

Nicholas Peter Etches

Christopher Patrick Langley, OBE

Company Secretary :

Or Suk Ying, Stella

***Head Office and Principal
Place of Business :***

4th Floor, East Ocean Centre,
98 Granville Road,
Tsimshatsui East,
Kowloon, Hong Kong.

Registered Office :

Bank of Bermuda Building,
6 Front Street,
Hamilton HM 11,
Bermuda.

Auditors :

KPMG

Certified Public Accountants,
Hong Kong.

Principal Bankers :

BNP Paribas

CALYON

Standard Chartered Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

Share Registrar in Hong Kong :

Tengis Limited

26th Floor,

Tesbury Centre,

28 Queen's Road East,
Wanchai, Hong Kong.

Share Registrar in Bermuda :

The Bank of Bermuda Limited

Bank of Bermuda Building,

6 Front Street,

Hamilton HM 11,

Bermuda.

Place of Share Listing :

The Stock Exchange of Hong Kong Limited

Stock Code :

The Stock Exchange of Hong Kong Limited : 0113

Website :

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