

Corporate Information

Executive Directors

Mr Leung Lun (*Chairman*)
Mr Leung Chung Ming (*Managing Director*)
Mr Zhong Bing Quan
Ms Cheng Yun Tai
Mr Wong Tze On, Andy

Independent Non-executive Directors

Mr Wong Lam, O.B.E., J.P.
Mr Ye Tian Liu
Mr Lai Yun Hung

Non-executive Director

Mr Ko Peter, Ping Wah

Company Secretary

Mr Mak Yee Chuen, Vincent

Auditors

PricewaterhouseCoopers

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in Hong Kong

Lung Cheong Building
1 Lok Yip Road
Fanling
New Territories
Hong Kong
Tel: (852) 2677 6699
Fax: (852) 2677 6857
website: www.e-ici.com

Investor & Media Relationship Officer

Miss Bonley Tang

Principal Bankers

ABN AMRO Bank N.V.
Bank of China (Hong Kong) Limited
Bank of East Asia, Limited
Bank of Tokyo-Mitsubishi UFJ, Ltd.
BNP PARIBAS
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
ING Bank N.V.
KBC Bank N.V.
Rabobank International
Standard Chartered Bank (Hong Kong) Limited

Legal Advisers on Hong Kong Law

Chiu & Partners

Legal Advisers on Cayman Islands Law

Maples and Calder Asia

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

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

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 348