

BOARD OF DIRECTORS*Executive Directors*

Yeung Kui Wong, *Chairman*
 Hung Kwok Wa
 Lai Wing Chuen
 Yeung Ying Fong

Non-Executive Directors

Paul Steven Wolansky
 Leung Ping Chung, Hermann
 (*Alternate to Paul Steven Wolansky*)

Independent Non-executive Director

Lau Tai Chim
 Tam Ping Kuen, Daniel
 Au Yeung Po Leung
 (appointed on 2nd August, 2006)
 Lau Yau Cheung
 (appointed on 28th September, 2005 and
 resigned on 2nd August, 2006)

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

LEGAL ADVISER

Stevenson, Wong & Co.
 Rooms 2002-2009, 20th Floor
 Edinburgh Tower
 The Landmark
 15 Queen's Road Central
 Hong Kong

COMPANY SECRETARY

Lo Hang Fong

AUDIT COMMITTEE

Lau Tai Chim
 Tam Ping Kuen, Daniel
 Au Yeung Po Leung

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited
 Bayerische Hypo- und Vereinsbank AG
 BNP Paribas Hong Kong Branch
 The Bank of East Asia, Limited
 The Hong Kong and Shanghai Banking Corporation
 Limited
 UFJ Bank Limited

REGISTERED OFFICE

Century Yard
 Cricket Square
 Hutchins Drive
 P.O. Box 2681 GT
 George Town
 Grand Cayman
 British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS**

12th Floor, World Peace Centre
 55 Wo Tong Tsui Street
 Kwai Chung
 New Territories
 Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.
 P.O. Box 705
 Butterfield House
 68 Fort Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

REGISTRARS IN HONG KONG

Standard Registrars Limited
 26th Floor
 Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong