

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Mr. Wong Wing Cheong (*Chairman*)
Ms. Ada Lam
(*Vice-Chairman and Managing Director*)
Mr. Yeung Wood Sang
Mr. Liu Ka Lim (*Resigned on 1st April, 2006*)

Independent Non-Executive Directors:

Ms. Hwang Sok In
Mr. Shum Kai Wing
Mr. Fan King Shum

COMPANY SECRETARY

Mr. Wong Wing Cheong

AUTHORIZED REPRESENTATIVES

Mr. Wong Wing Cheong
Ms. Ada Lam

AUDIT COMMITTEE

Mr. Shum Kai Wing
(*Chairman of Audit Committee*)
Ms. Hwang Sok In
Mr. Fan King Shum

REMUNERATION COMMITTEE

Mr. Shum Kai Wing
(*Chairman of Remuneration Committee*)
Ms. Hwang Sok In
Mr. Fan King Shum
Ms. Ada Lam
Mr. Wong Wing Cheong
(*Appointed on 1st April, 2006*)
Mr. Liu Ka Lim (*Resigned on 1st April, 2006*)

NOMINATION COMMITTEE

Ms. Hwang Sok In
(*Chairman of Nomination Committee*)
Mr. Shum Kai Wing
Mr. Fan King Shum
Ms. Ada Lam
Mr. Wong Wing Cheong
(*Appointed on 1st April, 2006*)
Mr. Liu Ka Lim (*Resigned on 1st April, 2006*)

GENERAL COMMITTEE

Mr. Fan King Shum
(*Chairman of General Committee*)
Mr. Wong Wing Cheong
Ms. Ada Lam

REGISTERED OFFICE OF THE COMPANY

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

Suites 604-05, 6th Floor
K. Wah Centre
No. 191 Java Road
North Point
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM 08
Bermuda

Corporate Information

HONG KONG BRANCH SHARE AND TRANSFER OFFICE

Tengis Limited

26th Floor, Tesbury Centre
No. 28 Queen's Road East
Wanchai
Hong Kong

LEGAL ADVISERS

On Hong Kong law:

C.L. Chow & Mackston Chan, Solicitors

Rooms 501-503, 5th Floor, Hang Seng Building
No. 77 Des Voeux Road Central
Hong Kong

Pang Wan & Choi, Solicitors

Rooms 1007-8, 10th Floor, Hang Seng Building
No. 77 Des Voeux Road Central
Hong Kong

Preston Gates & Ellis, Solicitors

35th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

On Bermuda law:

Conyers Dill & Pearman

2901, One Exchange Square
No. 8 Connaught Place
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants
35th Floor, One Pacific Place
No. 88 Queensway
Hong Kong

PRINCIPAL BANKERS

ABN AMRO Bank

Bank of China (Hong Kong) Limited

Liu Chong Hing Bank Limited

Wing Hang Bank, Limited

STOCK CODE

SEHK 00109