

Corporate Information

Board of Directors

Executive:

Mr. Anthony Siu Wing LAU
 Mr. Henrik August VON SYDOW
 (appointed on 5 June 2006)
 Mr. Hooi Chong NG
 Mr. Tetsu TOYOFUKU
 (appointed on 5 June 2006)

Non-executive:

Mr. William Hugh Purton BIRD
 Mr. David Chung Hung WAI
 Mr. Christopher John David CLARKE
 Mr. Naruyuki SADO
 (appointed on 7 February 2006 and resigned
 on 5 June 2006)
 Mr. Peter James Holland RILEY
 (resigned on 6 January 2006)

Independent non-executive:

Mr. David Hon To YU
 Ms. Miriam Kin Yee LAU
 Mr. Cheung Shing NG

Company Secretary

Mr. Hooi Chong NG
 (resigned on 1 January 2006)
 Ms. Sau Yee CHAN
 (appointed on 1 January 2006)

Principal Bankers

BNP Paribas
 The Hongkong and Shanghai Banking
 Corporation Limited
 Standard Chartered Bank
 Mizuho Corporate Bank Limited
 Bank of China (Hong Kong) Limited
 DBS Bank Limited

Auditors

PricewaterhouseCoopers

Legal Advisors on Hong Kong Law

Dibb Lupton Alsop
 Morrison & Foerster
 Jennifer Cheung & Co.

Legal Advisor on Bermuda Law

Conyers Dill & Pearman

Registered Office

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

Head Office and Principal Place of Business

8th Floor Tower A
 New Mandarin Plaza
 14 Science Museum Road
 Tsim Sha Tsui East
 Kowloon
 Hong Kong

Principal Share Register and Transfer Office

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM 11
 Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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