

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Hans-Joerg SEEBERGER  
(Chairman and Chief Executive)  
Peter Ka Yue LEE  
Michael Richard POIX  
Ho Yin CHIK  
David Wai Kwong WONG

#### Independent Non-Executive Directors

Professor Udo GLITTENBERG  
Dr. Goetz Reiner WESTERMEYER  
Andy Yick Man NG

### AUDIT COMMITTEE

Professor Udo GLITTENBERG  
Dr. Goetz Reiner WESTERMEYER  
Andy Yick Man NG

### REMUNERATION COMMITTEE

David Wai Kwong WONG (Executive Director)  
Professor Udo GLITTENBERG  
Dr. Goetz Reiner WESTERMEYER  
Andy Yick Man NG

### SECRETARY

David Wai Kwong WONG

### GROUP GENERAL COUNSEL

Takao SAKAMOTO  
Georg DELHAES

### AUDITORS

Baker Tilly Hong Kong Limited

### PRINCIPAL BANKS

#### Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
The HongKong and Shanghai Banking  
Corporation Limited  
China Construction Bank Corporation  
Bank of China (Hong Kong) Limited  
Citic Ka Wah Bank Limited  
Banco Bilbao Vizcaya Argentaria, S.A.

#### Europe

SEB AG  
Dresdner Bank AG  
Baden-Wuerttembergische Bank  
Heller Bank AG  
Danske Bank  
Frankfurter Sparkasse AG

### REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place, George Town  
Grand Cayman, Cayman Islands, British West Indies

### PRINCIPAL OFFICES

#### Hong Kong

Block C, 11th Floor, Hong Kong Industrial Centre  
489-491 Castle Peak Road, Cheung Sha Wan  
Kowloon, Hong Kong  
Tel. : (852) 2741 2008  
Fax : (852) 2744 9909  
E-Mail : egh@eganahk.com

#### Europe

Kaiserstrasse 39-49,  
D-63065 Offenbach/Main, Germany  
Tel. : (49) 69 8050 0  
Fax : (49) 69 8050 1600  
E-Mail : info@egana.de

### HONG KONG SHARE REGISTRARS & TRANSFER OFFICE

Secretaries Limited  
26/F., Tesbury Centre, 28 Queen's Road East,  
Wanchai, Hong Kong

### LISTING

The Stock Exchange of Hong Kong Limited  
Stock Code : 48  
(Constituent Stock of Hang Seng Composite Index Series)

### WEBSITE

<http://www.egana.com>  
<http://egana.quamir.com>