

Corporate Information

EXECUTIVE DIRECTORS

Tsai Chi Neng (*Chairman*)
David N. F. Tsai (*Managing Director*)
Edward Y. Ku³
Kuo Tai Yu
Lu Chin Chu
Kung Sung Yen
Chan Lu Min
Li I Nan, Steve
Tsai Pei Chun, Patty

NON-EXECUTIVE DIRECTORS

Choi Kwok Keung
(*Vice Chairman*) (retired on 1st March, 2006)
John J. D. Sy^{1, 3}

INDEPENDENT NON-EXECUTIVE DIRECTORS

Shih Hung^{1, 3} (retired on 1st March, 2006)
So Kwan Lok^{1, 3, 4}
Poon Yiu Kin, Samuel^{1, 2, 3}
Liu Len Yu^{1, 3} (appointed on 1st March, 2006)

Notes:

1. *Member of Audit Committee*
2. *Chairman of Audit Committee*
3. *Member of Remuneration Committee*
4. *Chairman of Remuneration Committee*

COMPANY SECRETARY

Lee Wai Fun, Betty

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

7th Floor, Blocks A-D
Hop Hing Industrial Building
702 Castle Peak Road
Kowloon, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

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

PRINCIPAL BANKERS

- ABN-AMRO Bank
- Banco Bilbao Vizcaya Argentaria
- Bank of America, N.A.
- Bank of China (Hong Kong) Limited
- Bank of Taiwan
- The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Bank SinoPac
- Bayerische Landesbank
- BNP Paribas
- CALYON
- Chinatrust Commercial Bank, Ltd.
- Citibank, N.A.
- DBS Bank Ltd.
- Hang Seng Bank
- Industrial and Commercial Bank of China (Asia) Ltd.
- Mega International Commercial Bank Co., Ltd.
- Mizuho Corporate Bank Ltd.
- Scotiabank (Hong Kong) Limited
- Standard Chartered Bank (Hong Kong) Limited
- Sumitomo Mitsui Banking Corporation
- Taipei Fubon Commercial Bank Co., Ltd.
- The Hongkong and Shanghai Banking Corporation Limited
- United Overseas Bank Ltd.

SOLICITORS

Richards Butler