

**FOUNDING CHAIRMAN**

Dr. Stanley Ho

BOARD OF DIRECTORS**Executive Directors**

Mr. Christopher W. Ho
Chairman

Mr. Adrian C. C. Ma

Group Managing Director

Mrs. Christine L. S. Asprey

Mr. Michael A. B. Binney

Mr. C. F. Lam

Mr. Paul K. F. Law

Independent Non-executive Directors

Mr. Johnny W. H. Lau

Mr. Herbert H. K. Tsoi

Mr. Martin I. Wright

AUDITORS

Moore Stephens

COMPANY SECRETARY

Mr. Christopher T. O. Chiang

ASSISTANT COMPANY SECRETARY

Ms. Linda Longworth

International Managers Bermuda Ltd.

CORPORATE OFFICE IN HONG KONG

12th Floor, The Grande Building,
398 Kwun Tong Road,
Kowloon, Hong Kong

CORPORATE OFFICE IN SINGAPORE

8 Commonwealth Lane,
The Grande Building,
Singapore 149555

REGISTERED OFFICE

#2 Reid Street,
Hamilton HM 11, Bermuda

SOLICITORS

Baker & McKenzie

SHARE REGISTRAR

Tengis Limited
Level 25, Three Pacific Place,
1 Queen's Road East,
Hong Kong

SHARE TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai,
Hong Kong

PRINCIPAL BANKERS

ABN AMRO Bank N.V.
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
China Construction Bank (Asia) Limited
Dah Sing Bank, Limited
DBS Bank Limited
Fubon Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Indover Bank (Asia) Limited
KBC Bank N.V.
Wachovia Bank, N.A.