

C O R P O R A T E I N F O R M A T I O N

Directors

- # Rudolf Bischof (Chairman)
Yun Cheng Wang (Senior Managing Director)
Hung Ching Yung, JP (Managing Director and General Manager)
Lincoln C. K. Yung, JP (Deputy Managing Director)
- # James Julius Bertram
- # Robert Tsai To Sze
Jennie Chen

Independent non-executive directors

Company Secretary

A H Philp

Registrars and Transfer Agent

The Bank of Bermuda Limited
6 Front Street
P.O. Box HM 1020
Hamilton, HM, DX
Bermuda

Branch Registrars and Registration Office

Computershare Hong Kong Investor Services Limited
17/F, Hopewell Centre, Wanchai
Hong Kong

Auditors

PricewaterhouseCoopers
22/F, Prince's Building
Central, Hong Kong

Bankers

The Hongkong & Shanghai Banking Corporation Ltd
Citibank NA
Shanghai Commercial Bank Ltd

Solicitors

Johnson Stokes & Master