

DIRECTORS

Executive Directors:

Mr. Wu Kam Bun (*Chairman*)
Mr. Lai Chiu Tai (*Vice Chairman*)
Mr. Lo Kwok Choi
Mr. Ho Wai Wah
Mr. Wong Wai Chuen

Independent Non-executive Directors:

Dr. Lui Sun Wing
Mr. Li Chak Hung
Mr. Tang Koon Yiu Thomas

COMPANY SECRETARY

Mr. Siu Wai Man, CPA, FCCA

SOLICITORS

Sidley Austin

COMPLIANCE ADVISER

Sun Hung Kai International Limited

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Mizuho Corporate Bank Limited
Nanyang Commercial Bank, Limited
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Standard Chartered Bank (Hong Kong) Limited
BNP Paribas, Hong Kong Branch

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 217-222
Advanced Technology Centre
2 Choi Fat Street
Sheung Shui
New Territories
Hong Kong

REGISTERED OFFICE

Cricket Square,
Hutchins Drive,
P.O. Box 2681,
Grand Cayman KY1-1111,
Cayman Islands

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
PO Box 513GT, Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

2700 (listed on the Main Board of the Stock Exchange of
Hong Kong Limited)