

Corporate Information

EXECUTIVE DIRECTORS

CHU Chun Man, Augustine
(Chairman and member of Remuneration Committee)

CHU Yuk Man, Simon
(Member of Remuneration Committee)

CHANG Hua Jung

Takanori MATSUURA
(passed away on 13 August 2006)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOY Tak Ho
(Member of Audit Committee and Remuneration Committee)

CHIU Lai Kuen, Susanna
(Chairman of Audit Committee and Member of Remuneration Committee)

TSE Ying Man
(Chairman of Remuneration Committee and member of Audit Committee)

COMPANY SECRETARY

CO, Man Kwong, Rochester

AUDITORS

Ernst & Young
Certified Public Accountants

18th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
(Hong Kong) Limited

DBS Bank (Hong Kong) Limited

The Bank of Tokyo –
Mitsubishi UFJ, Limited

Bank SinoPac, Hong Kong Branch

Nanyang Commercial Bank Limited

Sumitomo Mitsui Banking
Corporation

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services
Limited

Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 1901-1913
19th Floor, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong