

**DIRECTORS**

*Executive Directors:*

FOO Kam Chu, Grace, *Chairman*  
CHAN Wai Ling  
TSE Chun Kong, Thomas  
KWAN Chai Ming

*Non-Executive Directors:*

LIANG Yanfeng, *Non-Executive Vice Chairman*  
(appointed on 5 December 2006)  
LIU Hanbo, *Non-Executive Vice Chairman*  
(resigned on 5 December 2006)  
MENG Qinghui

*Independent Non-Executive Directors:*

HENG Kwoo Seng  
KWAN Kai Cheong  
HO Suk Yin

**COMPANY SECRETARY**

Kwan Chai Ming

**QUALIFIED ACCOUNTANT**

Lau Chan Wing, Raymond

**AUDITORS**

Grant Thornton  
*Certified Public Accountants*

**LEGAL ADVISORS**

Lo, Wong & Tsui  
Conyers Dill & Pearman

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

21st Floor, Soundwill Plaza  
38 Russell Street  
Causeway Bay  
Hong Kong

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**PRINCIPAL BANKS**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
DBS Bank (Hong Kong) Limited  
Industrial and Commercial Bank of China (Asia) Limited

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road, Pembroke HM08  
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited  
26/F Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

