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DIRECTORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. WONG Yat Ming (王日明)	Flat B, 5/F, Block 4 70 King's Park Hill Road King's Park Hill, Kowloon Hong Kong	Chinese
Mr. Bruno LI Kwok Ho (李國豪)	Flat 3H Pine Mansion Taikooshing Hong Kong	British
Ms. Sabrina FUNG Wing Yee (馮詠儀)	25A, The Harbourview 11 Magazine Gap Road Hong Kong	Chinese
<i>Non-executive Directors</i>		
Dr. Victor FUNG Kwok King, GBS, CBE (馮國經)	32A, The Harbourview 11 Magazine Gap Road Hong Kong	American
Dr. William FUNG Kwok Lun, SBS, OBE, JP (馮國綸)	30A&B, The Harbourview 11 Magazine Gap Road Hong Kong	Chinese
Mr. Jeremy Paul Egerton HOBBS	Flat A11 Repulse Bay Apartments 101 Repulse Bay Road Hong Kong	British
Mr. Jose Hosea CHENG Hor Yin (鄭可玄)	Flat B, 1/F 41B Shouson Hill Road Shouson Hill Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Patrick SUN (辛定華)	Apartment A1 3/F, 41A Stubbs Road Hong Kong	British
Mr. Jean-Marc LOUBIER	38 rue Croix des Petits Champs 75001 Paris France	French
Mr. Michael LEE Tze Hau (利子厚)	House A, Kellett View 65-69 Mount Kellett Road Hong Kong	British
Mr. Cassian CHEUNG Ka Sing (張嘉聲)	Flat 28B, Block 3 Garden Terrace 8A Old Peak Road Hong Kong	British

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Auditor and reporting accountant	PricewaterhouseCoopers 22nd Floor, Prince's Building Central, Hong Kong
Property valuer	CB Richard Ellis Limited 34th Floor, Central Plaza 18 Harbour Road Wanchai, Hong Kong
Receiving bankers	Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong Hang Seng Bank Limited 1st Floor, 83 Des Voeux Road Central, Hong Kong Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road Hong Kong Dah Sing Bank, Limited 36th Floor, Dah Sing Financial Centre 108 Gloucester Road Hong Kong