

Corporate Information

BOARD OF DIRECTORS

Executive directors

CHIU, Chun Leong David
CHIU, Chung Kwong John
KAN, Siu Kei Laurie
(President & Chief Executive Officer)
VONG, Tat leong David
(Deputy Chief Executive Officer & Chief Operating Officer)

Non-executive directors

CHAN, Jui Tun Jedi
HSU, Ta-Lin *(Non-executive Chairman)*
KO, Pii Jae Peter

Independent non-executive directors

CHAN, Kin Hang Johnny
LEUNG, Nai Pang Norman GBS, JP
WONG, Ying Wai Wilfred

COMPANY SECRETARY

CHEUK, Ho Yeung Gerald
(Deputy Chief Executive Officer & Chief Financial Officer)

AUTHORISED REPRESENTATIVES

CHEUK, Ho Yeung Gerald
VONG, Tat leong David

AUDIT COMMITTEE

CHAN, Kin Hang Johnny *(Chairman)*
WONG, Ying Wai Wilfred

SOLICITORS

Hong Kong
Simmons & Simmons
35th Floor Cheung Kong Center
2 Queen's Road Central
Hong Kong

Bermuda

Conyers, Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2905 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Tel: (852) 2511-4888
Fax: (852) 2511-6328
E-mail: info@i100corp.com
Internet address: <http://www.i100corp.com>
Hong Kong Stock Exchange Code: 616

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HK 11
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited
The Sanwa Bank Limited