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Registered Office

Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda

Head Office and Principal Place of Business

306-310, 3rd Floor Island Place Tower 510 King's Road North Point Hong Kong

Directors

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun, Tony (Deputy Chairman)
Mr. Sy Edward D. (Managing Director)
Mr. Wong Mo Wah, Gordon
Mr. Law Wai Chung, Allen
Mr. Chang Tsung Yuan
Mr. Li Kwok Lung, Alfred Ronald[‡]
Mr. Chu Hon Pong[‡]
Mr. Tsao Kwang Yung, Peter *
Mr. Cheng Kar Shing *
Mr. Lam Ping Cheung *

* Non-executive Director * Independent non-executive Director

Company Secretary

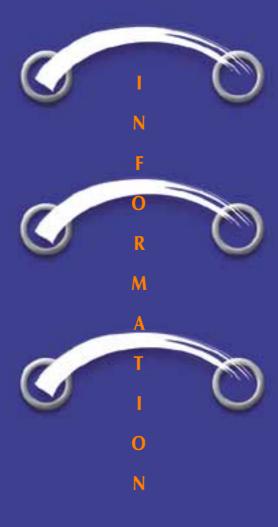
Ms. Kam Suet Fan

Auditors

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

Principal Bankers

Citibank, N.A.
Credit Agricole Indosuez
First Pacific Bank Limited
Industrial and Commercial Bank of
China (Asia) Limited
Standard Chartered Bank
The Hongkong Chinese Bank, Ltd
The Hongkong and Shanghai
Banking Corporation Limited
Union Bank of Switzerland



Solicitors

Richards Butler 20th Floor Alexandra House Chater Road Hong Kong

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited 6 Front Street Hamilton HM 11 Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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