

CORPORATE INFORMATION

REGISTERED OFFICE

24th Floor, Leighton Centre,
77 Leighton Road, Hong Kong

AUDITORS

Ernst & Young

SOLICITORS

Baker & McKenzie

PRINCIPAL BANKERS

Citibank N.A.
Hang Seng Bank Limited
The Hongkong & Shanghai
Banking Corporation Limited
Morgan Guaranty Trust
Company of New York

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
4th Floor Hutchison House,
10 Harcourt Road, Central,
Hong Kong

BOARD OF DIRECTORS

Walter K W MA
(Executive Chairman)
Philip K H MA
*(Group Managing Director
and Executive Director)*
John K K MA
*(Secretary and Executive
Director)*
King Wing MA
Eric K K LO
Charles M W CHAN

MANAGEMENT

Philip K H MA
Joanna CHARRINGTON
Paul DALEY
Nancy A L WONG
Anita K W PONG
Andy C K CHOW