

## CORPORATE INFORMATION

### **DIRECTORS**

#### **Executive:**

Chiang Lily (Chairman)  
Chan Yim Fong, Teli  
Shah Tahir Hussain

#### **Independent non-executive:**

Woo Ping Tao, Pedro  
Tzang Hing Chung, Alexander  
Mitsubishi Mitsuo

### **COMPANY SECRETARY**

Wu Yan Mo

### **AUDITORS**

Arthur Andersen & Co  
*Certified Public Accountants*

### **LEGAL ADVISER**

#### **on Hong Kong law**

Wilkinson & Grist

#### **on Bermuda law**

Conyers Dill & Pearman

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Standard Chartered Bank

### **HEAD OFFICE AND**

#### **PRINCIPAL PLACE OF BUSINESS**

Room 2201-6  
22nd Floor  
Worldwide House  
19 Des Voeux Road Central  
Hong Kong

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

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

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

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