

FINANCIAL ADVISOR

Somerley Limited
Suite 3108, One Exchange Square
8 Connaught Place
Central, Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15/F., Hutchison House
10 Harcourt Road
Central, Hong Kong

LEGAL ADVISERS IN HONG KONG

Chiu & Partners
41/F., Jardine House
1 Connaught Place
Hong Kong

Sidley Austin Brown & Wood
49-50/F., Bank of China Tower
1 Garden Road
Central, Hong Kong

PRINCIPAL REGISTRARS

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

BRANCH REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1804, Nanyang Plaza
57 Hung To Road, Kwun Tong
Kowloon, Hong Kong

DIRECTORS

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun, Arnold (*Deputy Chairman*)
Mr. Li Chao De
(*Independent Non-Executive Director*)
Mr. Zhao Hong
(*Independent Non-Executive Director*)

SECRETARY

Mr. Chan Chung Chun, Arnold AHKSA

PRINCIPAL BANKER

Bank of China