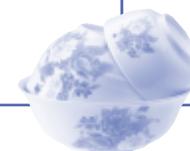


Corporate Information

Executive directors	Mr. Fu Chu Kan (<i>Chairman and Managing Director</i>) Madam Fu Yin Ling (<i>Deputy Chairman</i>) Mr. Chan Kit Ming
Independent non-executive directors	Mr. Wong Kai Tat Mr. Wong Wing Hang, Henry
Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	Unit 5 34th Floor Cable TV Tower 9 Hoi Shing Road Tsuen Wan New Territories Hong Kong
Company secretary	Mr. Young Chi Shan, Michael AHKSA, ACCA
Audit committee	Mr. Wong Kai Tat Mr. Wong Wing Hang, Henry
Bermuda resident representative	Mr. John Charles Ross Collis
Bermuda deputy resident representative	Mr. Anthony Devon Whaley
Principal bankers	Chekiang First Bank Limited Dah Sing Bank, Limited DBS Kwong On Bank Limited Industrial and Commercial Bank of China (Asia) Limited
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



Auditors

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

Hong Kong legal advisers

Fairbairn Catley Low & Kong
43/F., Gloucester Tower
The Landmark
11 Pedder Street
Hong Kong

Sidley Austin Brown & Wood
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Central
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Bermuda legal advisers

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