

DIRECTORS AND CORPORATE INFORMATION

Board of Directors

- Mr. Kwok Ping Luen, Raymond
Chairman
- Mr. Jean F.H.P. Mandeville
- Mr. Andrew James Green
- Mr. Tang Yet San, Rick
- Mr. Li, Douglas
Chief Executive Officer
- Mr. Bror Bengt Vilhelm Nordstrom
- Mr. Tsim Tak Po, Paul
- Mr. Chan Kai Lung, Patrick
- Mr. Lai Ho Kai, Ernest
- The Hon. Li Ka Cheung, Eric, J.P.
- The Hon. Ng Leung Sing
- Dr. Lo Wing Yan, William, J.P.

- *Non-Executive Director*
- *Independent Non-Executive Director*

Company Secretary

Ms. Li Sau Ping, Maria

Authorised Representatives

Mr. Li, Douglas

Ms. Lau Siu Fan, Elaine

Registered Office

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

8th Floor, World Trade Centre, 280 Gloucester Road,
Causeway Bay, Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building, 10 Chater Road,
Hong Kong

Hong Kong Share Registrar

Central Registration Hong Kong Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

Principal Bankers

Hang Seng Bank Limited
Standard Chartered Bank

Legal Advisors to the Company

As to Hong Kong law
Johnson Stokes & Master
16th Floor, Prince's Building, 10 Chater Road, Hong Kong

As to Bermuda law
Conyers, Dill & Pearman
2901, One Exchange Square, 8 Connaught Place,
Central, Hong Kong

Bermuda Resident Representative

Mr. John Charles Ross Collis
Mr. Anthony Devon Whaley (Deputy)