

## CORPORATE INFORMATION

### Executive Directors

Cheung Chung Kiu (*Chairman*)  
 Wong Chi Keung, Dickie (*Managing Director*)  
 Yuen Wing Shing  
 Tung Wai Lan, Iris

### Independent Non-Executive Directors

Lee Ka Sze, Carmelo  
 Wong Wai Kwong, David

### Secretary

Albert T. da Rosa, Jr.

### Registered Office

Clarendon House  
 Church Street  
 Hamilton HM 11  
 Bermuda

### Principal Office

Rooms 3303-04, China Resources Building  
 26 Harbour Road  
 Wanchai  
 Hong Kong

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants, Hong Kong*

### Principal Bankers

The Hongkong and Shanghai Banking  
 Corporation Limited  
 The Bank of East Asia, Limited

### Solicitors

*Bermuda:*  
 Conyers Dill & Pearman

*Hong Kong:*  
 Woo, Kwan, Lee & Lo  
 Cheung, Tong & Rosa

### Share Registrars and Transfer Office

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

*Hong Kong:*  
 Abacus Share Registrars Limited  
 5th Floor, Wing On Centre  
 111 Connaught Road  
 Central  
 Hong Kong