

Corporate Information

BOARD OF DIRECTORS

Mr. Ko Chun Shun, Johnson
Mr. Lui Pan, Terry
Mr. Cheong Chow Yin
Mr. Wilton Timothy Carr Ingram
Dr. Wong Yau Kar, David

COMPANY SECRETARY

Mr. Ho Te Hwai, Cecil

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Baker & McKenzie (Hong Kong)
Hamilton Downing (United Kingdom)

REGISTERED OFFICE

Room 6301-06, The Center,
99 Queen's Road Central,
Central,
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKER

Hang Seng Bank Limited