

### EXECUTIVE DIRECTORS

George Bloch *Chairman*  
Cheung Tsang-Kay, Stan PhD,  
Hon LLD, Hon DBA, JP  
*Managing Director*  
Chang Dong-Song  
Robert Dorfman  
Thong Yeung-Sum, Michael FCCA, AHKSA

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Denis Campbell Bray CMG, CVO, JP  
Tsao Kwang-Yung, Peter CBE, CPM

### SECRETARY

Thong Yeung-Sum, Michael FCCA, AHKSA

### PRINCIPAL BANKERS

Bank of America, N.A.  
International Bank of Asia Limited

### AUDITORS

KPMG

### SOLICITORS

Stephenson Harwood & Lo  
Richards Butler  
Susan Liang & Co.

### PRINCIPAL OFFICE

3110, 31/F  
Tower Two, Lippo Centre  
89 Queensway  
Hong Kong

### REGISTERED OFFICE

Clarendon House, Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG SHARE REGISTRARS

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

### COMPANY'S WEBSITE

<http://www.heraldgroup.com.hk>