

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Fung Wai Yiu, *Chairman*

Mr. Wong Chung Chong, Eddie,

Group Managing Director

NON-EXECUTIVE DIRECTORS

Mr. Marvin Bienenfeld

Mr. Chow Yu Chun, Alexander

Mr. Lam Ka Chung, William

Mr. Lucas A.M. Laureys

Ms. Leung Churk Yin, Jeanny

Mr. Lin Sian Zu, John

Ms. Tse Koon Hang, Ada

Mr. Herman Van de Velde

COMPANY SECRETARY

Mr. Ng Chi Ho, Dennis, *ACS*

REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM11, Bermuda

PRINCIPAL OFFICE

Room 1813, 18th Floor, Tower 1

Grand Century Place

193 Prince Edward Road West

Mongkok, Kowloon, Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Fung Wai Yiu

Mr. Wong Chung Chong, Eddie

PRINCIPAL BANKERS

ABN-AMRO Bank

Bangkok Bank Public Company Limited

Credit Lyonnais

Hang Seng Bank Limited

Hong Kong and Shanghai Banking Corporation Limited

Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wong On Centre

111 Connaught Road Central,

Hong Kong