

Corporate Information

Board of Directors

Executive Directors

Seitaro Furukawa, *Chairman*
Koo Ming Kown
Tadao Murakami
Li Shi Yuen, Joseph
Chui Kam Wai

Independent Non-Executive Directors

Cham Yau Nam
Leung Wai Hung
Cheng Chi Heng

Non-Executive Director

Wong Toe Yeung

Audit Committee

Cham Yau Nam
Leung Wai Hung

Company Secretary

Wah Wang Kei, Jackie

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

Head Office and Principal Place of Business

15th Floor, China Merchants Tower
Shun Tak Centre
Nos. 168-200 Connaught Road Central
Hong Kong

Principal Registrar

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Shares Registrar

Computershare Investor Services Hong Kong Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Auditors

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Shanghai Commercial Bank Limited
China Construction Bank

Web Site

<http://www.jic-group.com>