

## CORPORATE INFORMATION

### DIRECTORS

Francisco C. Eizmendi, Jr. *Chairman*  
Freddy W.M. Kwan *Managing Director*  
Ramon S. Ang  
Benjamin P. Defensor, Jr.  
Faustino F. Galang  
Adrian M.K. Li

*Alternate to David K.P. Li*  
David K.P. Li, GBS, JP\*  
Thomas R. Mainwaring  
Estelito P. Mendoza  
Wai Sun Ng\*  
Carmelo L. Santiago  
Gabriel L. Villareal  
Ian F. Wade\*

\* *Independent Non-Executive Directors*

### AUDIT COMMITTEE

David K.P. Li, GBS, JP  
Wai Sun Ng  
Ian F. Wade

### COMPANY SECRETARY

Thomas R. Mainwaring

### AUDITORS

KPMG  
Certified Public Accountants  
8th Floor  
Prince's Building  
Hong Kong

### SOLICITORS

Johnson Stokes & Master  
18th Floor  
Prince's Building  
Hong Kong

### REGISTERED OFFICE

9th Floor  
Citimark Building  
28 Yuen Shun Circuit  
Siu Lek Yuen  
Shatin New Territories  
Hong Kong

### SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

ABN-AMRO Bank  
Bank of America  
Bank of China (Hong Kong) Limited  
BNP Paribas  
Hang Seng Bank Limited  
Standard Chartered Bank  
The Bank of East Asia, Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
UBS AG