

BOARD OF DIRECTORS

Executive Directors

Choi Wai Him (*Chairman*)

Wong Chi Kwong (*Managing Director*)

Wong Cheung Leung

Independent Non-executive Directors

Leung Man Kit

Chan Kwok Wai

COMPANY SECRETARY

Cheung Chung Yee, Fendi

AUDITORS

Ernst & Young

15/F Hutchison House

10 Harcourt Road

Central

Hong Kong

SOLICITORS

Richards Butler

20/F Alexandra House

16-20 Chater Road

Central

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Overseas Trust Bank Limited

China Merchants Bank

The Industrial & Commercial Bank of China

SHARE REGISTRARS AND TRANSFER OFFICE

Principal Registrar

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

Hong Kong Branch Share Registrar

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor, No. 118 Connaught Road West

Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PRC

48/F Wuhan Plaza

688 Jiefang Road

Wuhan

The People's Republic of China