

EXECUTIVE DIRECTORS

Chan How Chung, Victor (*Chairman*)
Lee Huei Lin, Elizabeth
Chan Wai Kwong, Peter

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chow Siu Ngor
Ting Leung Huel, Stephen
Choy Hok Man, Constance

ACTING COMPANY SECRETARY

Ng Yuen Yee

AUDITORS

KPMG
Certified Public Accountants

LEGAL ADVISERS

Hong Kong
Sidley Austin Brown & Wood
Richards Butler

Bermuda
Conyers, Dill & Pearman

PRINCIPAL BANKER

Standard Chartered Bank

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Suite 3402, 34th Floor, COSCO Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

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