

ADMINISTRATION AND MANAGEMENT

MANAGER

First State Investments (Hong Kong) Limited
6th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Ernst & Young
15th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

DIRECTORS OF THE MANAGER

Thomas Douglas Tremayne Waring
Ian William Jenkins
Lawrence Soo Lai Choong
Stephen Desmond Kenneally
(appointed on 14 Jan 2004)

TRUSTEE AND REGISTRAR

Bermuda Trust (Far East) Limited
28th Floor, Taikoo Place
979 King's Road
Hong Kong