

## 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 Hong Kong Investor

Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26/F, Wing On Centre

111 Connaught Road Central

Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Shanghai Commercial Bank Limited

Construction Bank of China

### WEB SITE

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