

CORPORATE INFORMATION

Company Registered Office	43 Victoria Street Hamilton HM 12 Bermuda
Principal place of business in Hong Kong	2001 Central Plaza 18 Harbour Road Wanchai Hong Kong
Registered Agent and Registered Office in Australia	L.E. Avery, <i>B.Com</i> Level 14 Lumley House 309 Kent Street Sydney NSW 2000 Australia
Company Secretaries	L.E. Avery, <i>B.Com</i> Kim Yi Hwa, <i>ACIS</i> Rhonda Marshael Trott Chiu Soo Ching, Katherine, <i>ACIS</i>
Authorised Representatives in Hong Kong	Chim Chun Kwan, Sandy Chiu Soo Ching, Katherine
Share Registrars	<i>Bermuda Principal Registrar:</i> International Corporate Management of Bermuda Limited 43 Victoria Street Hamilton HM 12 Bermuda <i>Hong Kong Branch Registrar:</i> Computershare Hong Kong Investor Services Limited Room 1901-5 19th Floor, Hopewell Centre 183 Queen's Road East Hong Kong <i>Australian Branch Registrar:</i> Computershare Investor Services Pty Limited Level 3, 60 Carrington Street Sydney, New South Wales 1115 Australia