

CORPORATE INFORMATION

DIRECTORS

Francisco C. Eizmendi, Jr. *Chairman*
Ramon A. de la Llana *Managing Director*
Ramon S. Ang
Benjamin P. Defensor, Jr.
Faustino F. Galang
Adrian M.K. Li
Alternate to David K.P. Li
David K.P. Li, GBS, JP*
Thomas R. Mainwaring
Estelito P. Mendoza
Wai Sun Ng*
Carmelo L. Santiago
Gabriel L. Villareal
Ian F. Wade*

* *Independent Non-Executive Directors*

AUDIT COMMITTEE

David K.P. Li, GBS, JP
Wai Sun Ng
Ian F. Wade

COMPANY SECRETARY

Thomas R. Mainwaring

AUDITORS

KPMG
Certified Public Accountants
8th Floor
Prince's Building
Hong Kong

SOLICITORS

Johnson Stokes & Master
18th Floor
Prince's Building
Hong Kong

REGISTERED OFFICE

9th Floor
Citimark Building
28 Yuen Shun Circuit
Siu Lek Yuen
Shatin New Territories
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

ABN-AMRO Bank
Bank of America
BNP Paribas
DBS Bank Limited, Hong Kong Branch
Hang Seng Bank Limited
Standard Chartered Bank
The Bank of East Asia, Limited
The Hongkong and Shanghai
Banking Corporation Limited
UBS AG