

**Board of Directors**

*Executive:*

Hung Kin Sang, Raymond  
(Chairman and Managing Director)  
Hung Wong Kar Gee, Mimi  
Fang Chin Ping

*Non-executive:*

Soo Hung Leung, Lincoln J.P.  
(resigned on 30th September, 2004)

*Independent Non-executive:*

Soo Hung Leung, Lincoln J.P.  
(appointed on 30th September, 2004)  
Lo Yun Tai  
Lun Tsan Kau

**Company Secretary**

Lam Che Wah, Danny (resigned on 15th August, 2004)  
Lee Wai Fun, Betty (appointed on 16th August, 2004)

**Registered Office**

*In Hong Kong*  
Unit 3402, 34th Floor  
China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

*In Bermuda*  
Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

**Share Registrar in Hong Kong**

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Share Registrar in Bermuda**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

**Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Belgian Bank  
The Bank of East Asia, Limited

**Auditors**

Deloitte Touche Tohmatsu

**Solicitors**

Richards Butler  
Sidley Austin Brown & Wood