ADMINISTRATION AND MANAGEMENT

MANAGER

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

DIRECTORS OF THE MANAGER

Thomas Douglas Tremayne Waring
Ian William Jenkins
(resigned on 30 June 2004)
Lawrence Soo Lai Choong
Stephen Desmond Kenneally
(appointed on 14 January 2004)
Yuen Cheuk Bun, Ben
(appointed on 28 September 2004)

TRUSTEE AND REGISTRAR

Bermuda Trust (Far East) Limited
39th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong
(with effect from 1 November 2004)
HSBC Institutional Trust Services (Asia)
Limited
1 Queen's Road Central
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AUDITORS

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