

CORPORATE INFORMATION

DIRECTORS

Francisco C. Eizmendi, Jr. *Chairman*
 Ramon A. de la Llana *Managing Director*
 Ramon S. Ang
 Ferdinand K. Constantino
 Faustino F. Galang
 Francis H. Jardeleza
 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*
 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