

#### **EXECUTIVE DIRECTORS**

Ng Cheung Shing (*Chairman*)  
Leung King San, Sunny  
Ma Mok Hoi

#### **NON-EXECUTIVE DIRECTORS**

Ha Shu Tong  
Lee Kwok On, Matthew, Ph.D.  
Ting Leung Huel, Stephen

#### **COMPANY SECRETARY**

Cheung Siu Yiu

#### **AUDITORS**

Ernst & Young  
Certified Public Accountants  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

#### **PRINCIPAL BANKERS**

The Hong Kong and Shanghai Banking  
Corporation Limited  
10th Floor, Wayfoong House  
82-84 Nathan Road  
Tsimshatsui  
Kowloon  
Hong Kong

#### **REGISTRATION OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

#### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

30th Floor, MLC Millennia Plaza  
663 King's Road  
North Point  
Hong Kong

#### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

#### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

#### **WEBSITE**

<http://www.ctil.com>