

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Ku Ngai Yung, Otis – Chairman
Ku Ka Yung – Deputy Chairman
Tsang Wing Leung, Jimson
Ku Ling Wah, Phyllis
Cheung Chiu Hung
Chan Chi Sun
Ma Sau Ching

Non-executive director

Ku Yiu Tung

Independent non-executive directors

Lo Wa Kei, Roy
Lee Kwong Yiu
Wong Che Man, Eddy (appointed on 21 September 2004)

COMPANY SECRETARY

Yung Yun Sang, Simon

JOINT AUDITORS

Deloitte Touche Tohmatsu
KLL Associates CPA Limited

LEGAL ADVISER IN HONG KONG

Arculli and Associates

LEGAL ADVISER ON BERMUDA LAW

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1001C, 10th Floor, Sunbeam Centre
27 Shing Yip Street, Kwun Tong
Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Bank of America (Asia) Limited
UFJ Bank Limited
The Hong Kong and Shanghai Banking Corporate Limited
Citibank N.A., Hong Kong Branch

