

### EXECUTIVE DIRECTORS

Mr. Fung Wai Yiu, *Chairman*  
Mr. Wong Chung Chong, Eddie,  
*Group Managing Director*  
Mr. Leung Tat Yan <sup>(1)</sup>

### NON-EXECUTIVE DIRECTORS

Ms. Leung Churk Yin, Jeanny  
Mr. Lucas A.M. Laureys  
Mr. Herman Van de Velde

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Marvin Bienenfeld <sup>(3) (4)</sup>  
Mr. Chow Yu Chun, Alexander <sup>(3) (4)</sup>  
Mr. Lam Ka Chung, William <sup>(3) (4)</sup>  
Mr. Lin Sian Zu, John <sup>(2) (3)</sup>  
Ms. Tse Koon Hang, Ada <sup>(2) (3) (4)</sup>

### COMPANY SECRETARY

Mr. Michael Austin

### REGISTERED OFFICE

Clarendon House, 2 Church Street  
Hamilton HM11, Bermuda

- (1) Appointed on 18 September 2005
- (2) Resigned on 18 September 2005
- (3) Member of Audit Committee
- (4) Member of Compensation Committee

### PRINCIPAL OFFICE

Room 1813, 18th Floor, Tower 1  
Grand Century Place  
193 Prince Edward Road West  
Mongkok, Kowloon, Hong Kong

### AUTHORISED REPRESENTATIVES

Mr. Fung Wai Yiu  
Mr. Wong Chung Chong, Eddie

### PRINCIPAL BANKERS

Hong Kong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

### AUDITORS

Deloitte Touche Tohmatsu

### BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
G/F., Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong