

Corporate Information

EXECUTIVE DIRECTORS

Yang Long-san, Rowell
(Chairman and Chief Executive Officer)
Wang Ming-chun, Morris (Deputy Chairman)
Chang Su-pong, Steve
Wong Kui-ming, Luffer
Hui Siu-ling, Elina
Yeh Pei-chu, Ivan (Resigned on 1 June 2005)
Lai Chen-chu, Jack (Resigned on 1 June 2005)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chiu-kang, Alex
Liu Zixian
Lau Siu-ki, Kevin
(Appointed on 1 September 2005)
Chan Mo-po, Paul
(Resigned on 1 September 2005)

COMPANY SECRETARY

Tso Mun Wai
(Appointed on 20 September 2005)

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 901, 9th Floor
Paul Y. Centre
51 Hung To Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Wing Hang Bank Limited
Agricultural Bank of China
Bank of China Limited
Bank of Communications Co., Ltd.
China Minsheng Banking Corp., Ltd.
Shen Zhen Development Bank Co. Ltd.

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

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

BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/proview>