

ADMINISTRATION AND MANAGEMENT

MANAGER

First State Investments (Hong Kong) Limited
6th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

TRUSTEE AND REGISTRAR

HSBC Institutional Trust Services (Asia) Limited
1 Queen's Road Central
Hong Kong

DIRECTORS OF THE MANAGER

Thomas Douglas Tremayne Waring
Lawrence Lai Choong Soo
(resigned on 31 December 2004)
Stephen Desmond Kenneally
Yuen Cheuk Bun, Ben
(appointed on 28 September 2004)
Cho Yee Kee, Amy
(appointed on 24 May 2005)

AUDITORS

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