

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
Stephen Desmond Kenneally
(resigned on 30 November 2005)
Yuen Cheuk Bun, Ben
(resigned on 28 February 2006)
Cho Yee Kee Amy
Lindsay Robert Mann
(appointed on 30 November 2005)

AUDITORS

Ernst & Young
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong