

CORPORATE INFORMATION

DIRECTORS

Ramon S. Ang, *Chairman*
 Faustino F. Galang, *Deputy Chairman*
 Chong Yoon Fatt, *Managing Director*

Non-Executive Director

Minerva Lourdes Bibonia
 Ma. Belen C. Buensuceso
 Ferdinand K. Constantino
 Roberto N. Huang

Independent Non-Executive Director

David K.P. Li, GBS, JP
 Ng Wai Sun
 Ian F. Wade
 Adrian M.K. Li, *Alternate to David K.P. Li, GBS, JP*

AUDIT COMMITTEE

David K.P. Li, GBS, JP, *Chairman*
 Ng Wai Sun
 Ian F. Wade

REMUNERATION COMMITTEE

Ng Wai Sun, *Chairman*
 Ferdinand K. Constantino
 Faustino F. Galang
 David K.P. Li, GBS, JP
 Ian F. Wade

COMPANY SECRETARY

Ben M.B. Wong

AUDITORS

KPMG
 Certified Public Accountants
 8th Floor
 Prince's Building
 Hong Kong

SOLICITORS

Johnson Stokes & Master
 18th Floor
 Prince's Building
 Hong Kong

REGISTERED OFFICE

9th Floor
 Citimark Building
 28 Yuen Shun Circuit
 Siu Lek Yuen
 Shatin, New Territories
 Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
 Shops 1712-1716, 17th Floor
 Hopewell Centre
 183 Queen's Road East
 Hong Kong

PRINCIPAL BANKERS

ABN-AMRO Bank
 DBS Bank Limited, Hong Kong Branch
 Hang Seng Bank Limited
 Standard Chartered Bank
 The Bank of East Asia, Limited
 The Hongkong and Shanghai
 Banking Corporation Limited
 UBS AG