

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Tat Hing	<i>(Chairman)</i>
Madam Fung Mei Po	<i>(Vice Chairperson and Chief Executive Officer)</i>
Mr. Lee Chun Sing	<i>(Vice Chairman)</i>
Madam Lai Lai Wah	
Mr. Lee Pak Tung	
Mr. Kwong Bau To	<i>(appointed on 6 September 2005)</i>
Mr. Choi Kwok Keung Sanvic	<i>(appointed on 6 September 2005)</i>
Madam Chan Lai Kuen Anita	<i>(appointed on 6 September 2005)</i>
Mr. Wat Kwing Cheung Alexander	<i>(resigned on 31 January 2005)</i>

Non-executive Director

Mr. Cheung Tze Man Edward

Independent Non-executive Directors

Mr. Hui Chi Kuen Thomas	
Mr. Ho Tak Kay	
Mr. Tang King Hung	<i>(appointed on 19 April 2006)</i>
Mr. Wong Kong Chi	<i>(resigned on 19 April 2006)</i>

COMPANY SECRETARY QUALIFIED ACCOUNTANT

Mr. Choi Kwok Keung Sanvic, CPA

PRINCIPAL OFFICE

Flat C, 18th Floor
Bold Win Industrial Building
16-18 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

P.O. Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL BANKERS

Standard Chartered Bank
Hang Seng Bank
DBS Hong Kong
Bank of China
HSBC

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

In the Cayman Islands

The Harbour Trust Company Limited
P.O. Box 1787
Midland Bank Building
One Regis Place
George Town
Grand Cayman
Cayman Islands
British West Indies