

CORPORATE INFORMATION

DIRECTORS

Executive Director

Mr. Tse Kam Pang (*Chairman*)

Mr. Lam Toi

Mr. Ma Gary Ming Fai

Independent Non-Executive Director

Dr. Donald H. Straszheim

Mr. Chang Chu Fai Johnson Francis

Mr. Yau Chung Hong

AUDIT COMMITTEE

Dr. Donald H. Straszheim

Mr. Chang Chu Fai Johnson Francis

Mr. Yau Chung Hong

COMPANY SECRETARY

Mr. Chan Wing Kit, AHKSA

AUDITORS

Ernst & Young

SOLICITORS

Mallesons Stephen Jaques

PRINCIPAL BANKERS

ICBC (Asia), Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor, Tesbury Centre,

28 Queen's Road East,

Wanchai

Hong Kong

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681 GT

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 204, 2/F

Wing On Plaza

62 Mody Road

Tsim Sha Tsui East

Kowloon, Hong Kong

FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited

STOCK CODE

1198