

DIRECTORS**Executive:**

Raymond Chan, JP, *Chairman & Chief Executive Officer*
Chan Pau Shiu Yeng, Shirley

Non-Executive:

Lo Kai Yiu, Anthony*
Kao Ying Lun*
Jack Schmuckli*
Kenichi Ohmae*
Woo Chia Wei
Yoram (Jerry) Wind*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Lo Kai Yiu, Anthony, *Chairman*
Kao Ying Lun
Jack Schmuckli

NOMINATION COMMITTEE

Jack Schmuckli, *Chairman*
Kao Ying Lun
Chan Pau Shiu Yeng, Shirley

REMUNERATION COMMITTEE

Jack Schmuckli, *Chairman*
Kao Ying Lun
Chan Pau Shiu Yeng, Shirley

QUALIFIED ACCOUNTANT

Shao Kwok Keung

COMPANY SECRETARY

Yeung Yee Har

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS**Bermuda:**

Conyers Dill & Pearman

Hong Kong:

Baker & McKenzie

SHARE REGISTRARS**Bermuda:**

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong:

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

BERMUDA REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

HONG KONG PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor, Kaiser Estate Phase 1
41 Man Yue Street
Hung Hom, Kowloon
Hong Kong

STOCK CODE

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www.oregonscientific.com

INVESTOR RELATIONS CONSULTANT

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