

CORPORATE INFORMATION

Directors

Executive Directors

Mr. Henry Hung CHEN

Miss Wing Yan AU

Independent Non-executive Directors

Mr. Robert Joseph ZULKOSKI

Mr. Chin Yao LIN

Mr. Bernard King Bong LEUNG

Company Secretary and Qualified Accountant

Mr. Yu Keung WONG (FCPA, FCPA (Aust.))

Solicitors

Linklaters & Alliance

Auditors

Ernst & Young

Principal Bankers

Chinatrust Commercial Bank, Ltd.

The Hongkong and Shanghai Banking Corporation Limited

Morgan Stanley Asia Limited

Registered office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Head office and principal place of business

Suite 2808

28/F Two International Finance Centre

8 Finance Street

Central

Hong Kong

Principal share registrars and transfer office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM12

Bermuda

Hong Kong share registrars and transfer office

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong