

Corporate Information

BOARD OF DIRECTORS

Executive directors

Ku Ngai Yung, Otis – Chairman
 Ku Ka Yung – Deputy Chairman
 Tsang Wing Leung, Jimson
 Ku Ling Wah, Phyllis
 Cheung Chiu Hung (resigned on 1 August 2005)
 Chan Chi Sun
 Ma Sau Ching

Non-executive director

Ku Yiu Tung

Independent non-executive directors

Lo Wa Kei, Roy
 Lee Kwong Yiu
 Wong Che Man, Eddy

COMPANY SECRETARY

Yung Yun Sang, Simon

AUDITORS

BDO McCabe Lo Limited, Certified Public Accountants

LEGAL ADVISER IN HONG KONG

Arculli Fong & Ng

LEGAL ADVISER ON BERMUDA LAW

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

1001C, 10th Floor, Sunbeam Centre
 27 Shing Yip Street, Kwun Tong
 Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRAR

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

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited
 Bank of America (Asia) Limited
 The Bank of Tokyo-Mitsubishi UFJ, Limited
 The Hong Kong and Shanghai Banking Corporate Limited
 Citibank (Hong Kong) Limited