

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chen Ming-hsiung, Mickey
Huang Hsiu-duan, Helen
Lee Kung, Bobby
Chan Ho-man, Daniel
Kimmel, Phillip Brian
Chow Wing-kin, Anthony, SBS, J.P.
Tam King-ching, Kenny
Chan Mo-po, Paul
Yung Tse-kwong, Steven

AUDITORS

Ernst & Young
Certified Public Accountants

COMPANY SECRETARY

Chan Ho-man, Daniel



PRINCIPAL BANKERS

Calyon
Rabobank Nederland
Standard Chartered Bank
Hang Seng Bank
UFJ Bank

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

SOLICITORS

Peter C. Wong, Chow & Chow

CORPORATE INFORMATION

PRINCIPAL PLACE OF BUSINESS

17th Floor
Empress Plaza
17-19 Chatham Road South
Tsimshatsui
Kowloon
Hong Kong

HONG KONG REGISTRAR

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong



PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda