

Corporate Information

Board of Directors

Executive Directors

TAI Tak Fung, Stephen (*Chairman*)

WU Mei Yung, Quinly

MAN Wing Cheung, Ellis

CHAN Siu Ling, Doris

YIP Wai Keung

WU Wing Biu

Independent non-executive Directors

LEUNG Mei Han

CHAN Yuk Sang, Peter

Hiroshi ZAIZEN (appointed on 4 July 2006)

Tsunao KIJIMA (resigned on 4 July 2006)

Company Secretary

LEUNG Tin Chi, Wallace

Auditors

Ernst & Young

Place of Incorporation

Cayman Islands

Principal Share Registrars and Transfer Office

Caledonian Bank & Trust Limited

Caledonian House

69 Dr. Roy's Drive, P.O. Box 1043 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

Corporate Information

Registered Office

The offices of Caledonian Bank & Trust Limited
Caledonian House
69 Dr. Roy's Drive, P.O. Box 1043 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business in Hong Kong

Four Seas Group Building
No. 1 Hong Ting Road
Sai Kung
Hong Kong

Principal Bankers

The Bank of Tokyo-Mitsubishi UFJ, Limited
Sumitomo Mitsui Banking Corporation
Mizuho Corporate Bank Limited
China Construction Bank Corporation
Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Calyon
Standard Chartered Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Bank of East Asia, Limited