

Corporate Information

Board of Directors

Executive

Mr. Ng Chi Ho (*Chairman*)

Mr. Ma Fung On (*Deputy Chairman*)

Mr. Wong Wai Lik, Lamson

Non-executive

Mr. Kyle Arnold Shaw, Junior

(Resigned on 31 October 2005)

Independent Non-executive

Professor Wong Sook Leung, Joshua

Mr. Murase Hiroshi

Mr. Leung Yu Ming, Steven

Company Secretary

Mr. Huen Po Wah

Audit Committee

Professor Wong Sook Leung, Joshua

Mr. Murase Hiroshi

Mr. Leung Yu Ming, Steven

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Legal Advisers

Mallesons Stephen Jaques

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

DBS Bank (Hong Kong) Limited

Standard Chartered Bank (Hong Kong) Limited

Bangkok Bank Public Company Limited

The Bank of Tokyo-Mitsubishi UFJ, Limited

KBC Bank

Industrial and Commercial Bank of China (Asia)
Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

Units 1904-7

19th Floor

Chevalier Commercial Centre

8 Wang Hoi Road

Kowloon Bay

Kowloon

Hong Kong

Bermuda Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services
Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Public Relations Consultant

Strategic Financial Relations Limited

Unit A 29th Floor

Admiralty Centre I

18 Harcourt Road Hong Kong

Contacts

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