

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Mr. Fung Wai Yiu, *Chairman*  
Mr. Wong Chung Chong, Eddie,  
*Group Managing Director*  
Mr. Leung Tat Yan <sup>(1)</sup>

## NON-EXECUTIVE DIRECTORS

Mr. Lucas A.M. Laureys  
Ms. Leung Churk Yin, Jeanny <sup>(5)</sup>  
Mr. Herman Van de Velde

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Marvin Bienenfeld <sup>(5) (6)</sup>  
Mr. Chow Yu Chun, Alexander <sup>(5) (6)</sup>  
Mr. Lam Ka Chung, William <sup>(3) (5) (6)</sup>  
Mr. Leung Ying Wah, Lambert <sup>(4) (5) (6)</sup>  
Mr. Lin Sian Zu, John <sup>(2) (5)</sup>  
Mr. Lin Sun Mo, Willy <sup>(4) (5)</sup>  
Ms. Tse Koon Hang, Ada <sup>(2) (5) (6)</sup>

## COMPANY SECRETARY

Mr. Michael Austin

## REGISTERED OFFICE

Clarendon House, 2 Church Street  
Hamilton HM11, Bermuda

- (1) Appointed on 18 September 2005
- (2) Resigned on 18 September 2005
- (3) Passed away on 24 April 2006
- (4) Appointed on 3 May 2006
- (5) Member of Audit Committee
- (6) Member of Compensation Committee

## PRINCIPAL OFFICE

Room 1813, 18th Floor, Tower 1  
Grand Century Place  
193 Prince Edward Road West  
Mongkok, Kowloon, Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Fung Wai Yiu  
Mr. Wong Chung Chong, Eddie

## PRINCIPAL BANKERS

Hong Kong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

## AUDITORS

Deloitte Touche Tohmatsu

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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