

**ADMINISTRATION AND MANAGEMENT**

**MANAGER**

First State Investments (Hong Kong) Limited  
6th Floor, Three Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**TRUSTEE AND REGISTRAR**

HSBC Institutional Trust Services (Asia) Limited  
1 Queen's Road Central  
Hong Kong

**DIRECTORS OF THE MANAGER**

Thomas Douglas Tremayne Waring  
(resigned on 28 August 2006)  
Stephen Desmond Kenneally  
(resigned on 30 November 2005)  
Yuen Cheuk Bun, Ben  
(resigned on 28 February 2006)  
Cho Yee Kee, Amy  
(resigned on 1 April 2006)  
Lindsay Robert Mann  
(appointed on 30 November 2005)  
Lau Kwok Kit Martin  
(appointed on 30 August 2006)  
Hu Ka Lam Ken  
(appointed on 7 September 2006)  
Ma So Ping Joann  
(appointed on 7 September 2006)  
Robert Keith James  
(appointed on 20 October 2006)

**AUDITORS**

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