

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Chang Ei Eu
 Ms. Hsieh Ming Chiu
 Mr. Chow Kin Ming*

Independent Non-Executive Directors

Mr. Lee Kin Keung#
 Dr. Lam Chun Kong#
 Madam Tung Pui Man#

Audit committee members

* Remuneration committee members

Company Secretary

Ms. Wong Ngan
(resigned on 15th November, 2006)
 Mr. Chow Kin Ming
(appointed on 15th November, 2006)

Qualified Accountant

Mr. Chow Kin Ming

Authorised Representatives

Mr. Chang Ei Eu
 Mr. Chow Kin Ming

Legal Advisers

Hong Kong
 Preston Gates & Ellis

Cayman Islands

Conyers Dill & Pearman, Cayman

Auditors

Deloitte Touche Tohmatsu

Registered Office

Cricket Square
 Hutchins Drive
 P.O. Box 2681
 Grand Cayman KY1-1111
 Cayman Islands

Head Office and Principal Place of Business

Rooms 1910-1912, 19th Floor, Block B
 MP Industrial Centre
 18 Ka Yip Street, Chai Wan
 Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Limited
 Butterfield House
 68 Fort Street
 P.O. Box 705
 George Town, Grand Cayman
 Cayman Islands

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

Principal Bankers

Shanghai Commercial Bank
 DBS Bank (Hong Kong) Limited
 The Hongkong & Shanghai Banking
 Corporation

Compliance Adviser

Somerley Limited

Stock Code

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Company Website

<http://www.linfair.net>