

CORPORATE INFORMATION

DIRECTORS

Ramon S. Ang, *Chairman*
Faustino F. Galang, *Deputy Chairman*
Chong Yoon Fatt, *Managing Director*

Non-Executive Director

Minerva Lourdes B. Bibonia
Ferdinand K. Constantino

Independent Non-Executive Director

David K.P. Li, GBS, JP
Ng Wai Sun
Ian F. Wade
Adrian M.K. Li, *Alternate to David K.P. Li, GBS, JP*

AUDIT COMMITTEE

David K.P. Li, GBS, JP, *Chairman*
Ng Wai Sun
Ian F. Wade

REMUNERATION COMMITTEE

Ng Wai Sun, *Chairman*
Ferdinand K. Constantino
Faustino F. Galang
David K.P. Li, GBS, JP
Ian F. Wade

COMPANY SECRETARY

Kenneth T.C. Wong

AUDITORS

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

SOLICITORS

Johnson Stokes & Master
18th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

REGISTERED OFFICE

9th Floor
Citimark Building
28 Yuen Shun Circuit
Siu Lek Yuen
Shatin, New Territories
Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

ABN-AMRO Bank
DBS Bank Limited, Hong Kong Branch
Hang Seng Bank Limited
ING Bank N. V.
Standard Chartered Bank
The Bank of East Asia, Limited
The Hongkong and Shanghai
Banking Corporation Limited