

Corporate Information

DIRECTORS

Executive Directors

CHUA Domingo, *Chairman*
 CHAN Wing Kit, Frank,
Chief Executive Officer
 TANENGLIAN Mariano Chua
 TAN Lucio Jr. Khao
 CHEUNG Chi Ming
 PASCUAL Ramon Sy

Independent Non-executive Directors

CHONG Kim Chan, Kenneth
 SY Robin
 SALAZAR Lourdes Apostol

AUDIT COMMITTEE

CHONG Kim Chan, Kenneth, *Chairman*
 SY Robin
 SALAZAR Lourdes Apostol

REMUNERATION COMMITTEE

CHUA Domingo
 CHAN Wing Kit, Frank
 CHONG Kim Chan, Kenneth
 SY Robin
 SALAZAR Lourdes Apostol

COMPANY SECRETARY

WONG Oi Yee, Polly

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Deacons
 Appleby Hunter Bailhache

PRINCIPAL BANKERS

Hang Seng Bank Limited
 Industrial and Commercial Bank
 of China (Asia) Limited
 Bank of China
 Bank of Communications
 China Merchants Bank

STOCK CODE

029

SHARE REGISTRARS

Principal Share Registrars

Butterfield Fund Services
 (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke HM 08
 Bermuda

Branch Share Registrars

Tengis Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM 12
 Bermuda

PRINCIPAL PLACE OF BUSINESS

17th Floor, Eton Tower
 8 Hysan Avenue
 Causeway Bay
 Hong Kong

REPRESENTATIVE OFFICE IN SHENZHEN

Unit 1313, Shenzhen Kerry Centre
 2008 Renminnan Road, Shenzhen
 The People's Republic of China

WEBSITE

<http://www.dynamic.hk>