

# CORPORATE INFORMATION

## **EXECUTIVE DIRECTORS**

Lee Tze Bun, Marces (*Chairman*)  
Wan Tat Wah (*Chief Executive Officer*)  
Chui Kwan Ho, Jacky (*Managing Director*)  
Tsui Oi Kuen  
Lau Shun Wai (*re-appointed on 1 February 2007*)

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Lam Siu Lun, Simon  
Law King Wan  
Leung Wai Ki, George

## **AUDIT COMMITTEE**

Lam Siu Lun, Simon  
Law King Wan  
Leung Wai Ki, George

## **COMPANY SECRETARY**

Lau Yin Wan

## **BANKERS**

The Hongkong and Shanghai Banking Corporation  
Limited  
China Construction Bank (Asia) Corporation  
Limited  
Standard Chartered Bank (HK) Ltd.

## **AUDITORS**

PricewaterhouseCoopers

## **LEGAL ADVISERS**

Wilkinson & Grist

## **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## **PRINCIPAL OFFICE**

30th Floor, Hing Wai Centre  
7 Tin Wan Praya Road  
Aberdeen  
Hong Kong

## **REGISTRAR (IN BERMUDA)**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## **REGISTRAR (IN HONG KONG)**

Computershare Hong Kong Investor Services Ltd.  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

## **WEBSITE ADDRESS**

<http://www.lesaunda.com.hk>