

CORPORATE INFORMATION

PLACE OF INCORPORATION

Cayman Islands

EXECUTIVE DIRECTORS

Deacon Te Ken CHIU, J.P. (*Chairman*)
David CHIU, Dato', B.Sc. (*Deputy Chairman and Chief Executive Officer*)
Steven Ying Wai KWAN A.C.A. (Aust.) (*Managing Director*)
Michael Chi Ning O'YOUNG B.E. (*Hons*), M.I.C.E.
Dennis CHIU, B.A.

NON-EXECUTIVE DIRECTORS

Ching Lan CHIU JU, J.P.
Dick Tat Sang CHIU, M.A.
Daniel Tat Jung CHIU
Kohei OGAWA, M.B.A., B.A.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Trevor John BEDFORD, M.B.E., B.A. (*Hons*)
Kee Leong CHEE, Datuk

COMPANY SECRETARY

Kwok Wor CHOW, F.C.S., F.H.K.S.A.

AUTHORIZED REPRESENTATIVE

David CHIU
Michael Chi Ning O'YOUNG

SOLICITORS

Woo, Kwan, Lee & Lo
David Lo & Partners
Shearn Delamore & Co.
Wong Lu Peen & Tunka Alina

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
Hong Kong

PRINCIPAL BANKERS

Hong Kong

Banque Nationale de Paris
First Pacific Bank Limited
Hua Chiao Commercial Bank Limited
Nanyang Commercial Bank Limited
Orix International Finance Limited
The Chase Manhattan Bank, N.A.
The Hongkong and Shanghai Banking Corporation Limited
Wing Hang Bank Limited

Malaysia

Arab-Malaysian Bank Berhad
Citibank Berhad
Hong Leong Bank Berhad
HSBC Bank Malaysia Berhad
Multi-Purpose Bank Berhad
Southern Bank Berhad
Standard Chartered Bank Malaysia Berhad

Singapore

The Development Bank of Singapore Limited

Australia

Australia and New Zealand Banking Group Limited
Commonwealth Bank of Australia

China

Bank of Shanghai
China Merchants Bank
Construction Bank of China
Industrial and Commercial Bank of China
Po Sang Bank Limited

REGISTERED OFFICE

P.O. Box 1043, Ground Floor,
Caledonian House, Mary Street,
George Town,
Grand Cayman, Cayman Islands,
British West Indies.

CORPORATE INFORMATION (continued)

PRINCIPAL OFFICE

16/F., Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong.

SHARE AND WARRANT REGISTRARS

Standard Registrars Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.

LISTING INFORMATION

Ordinary Shares (Code: 035)
2000 Warrants (Code: 1084)
The Stock Exchange of Hong Kong Limited