

CORPORATE INFORMATION

Executive Chairman

Sir Run Run Shaw, GBM

Managing Director

Mona Fong

Directors

The Hon. Quo-wei Lee*, GBM; JP

Louis Page

William Turnbull*, OBE; LLB; JP

The Hon. Ti-liang Yang*, GBM; JP

Dr. Yei-ching Chow*, (appointed on 26th February 2001)

Julie Yuk-shun Ng*, (appointed on 26th February 2001)

Jeremiah Rajakulendran, (appointed on 26th February 2001)

* *(non-executive)*

Company Secretary

Lawrence Siu-keung Lau

Registered Office

Lot 220 Clear Water Bay Road, Kowloon,
Hong Kong.

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Share Registrars Office

Central Registration Hong Kong Limited
Hopewell Centre, 19th Floor,
183 Queen's Road East,
Hong Kong.

Share Transfer Office

Central Registration Hong Kong Limited
Hopewell Centre, 17th Floor,
183 Queen's Road East,
Hong Kong.