

CORPORATE INFORMATION

Executive Chairman

Sir Run Run Shaw, GBM

Deputy Chairperson and Managing Director

Mona Fong

Directors

The Hon. Quo-wei Lee*, GBM; JP (did not seek for re-election on 19th September 2003)

Louis Page

Jeremiah Rajakulendran

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

Dr. Yei-ching Chow*

Julie Yuk-shun Ng*

* (non-executive)

Company Secretary

Jeremiah Rajakulendran

Registered Office

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

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Share Registrars Office

Computershare Hong Kong Investor Services Limited
Hopewell Centre, 19th Floor,
183 Queen's Road East,
Hong Kong.

Share Transfer Office

Computershare Hong Kong Investor Services Limited
Hopewell Centre, 17th Floor,
183 Queen's Road East,
Hong Kong.