

## CORPORATE INFORMATION

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### Executive Chairman

Sir Run Run Shaw, GBM

### Deputy Chairperson and Managing Director

Mona Fong

### Directors

Louis Page

Jeremiah Rajakulendran

The Hon. Sir Ti Liang Yang\*, GBM; JP (retired on 7th September 2005)

Dr. Chow Yei Ching\*

Ng Julie Yuk Shun\*

Nelson Hon Sang Chiu\*

### Audit Committee

Dr. Chow Yei Ching\* (*Chairman*)

Ng Julie Yuk Shun\*

Nelson Hon Sang Chiu\*

### Remuneration Committee

Dr. Chow Yei Ching\* (*Chairman*)

Mona Fong

Ng Julie Yuk Shun\*

\* (*Independent Non-executive Directors*)

### 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, 46th 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.