

Executive Directors

LAI Yam Ting (*Managing Director*)
LAU Ming Chi, Edward

Non-executive Directors

Allen Joseph PATHMARAJAH (*Chairman*)
KUO Chi Yung, Peter (*Deputy Chairman*)
TAN Swee Hock, Sunny
(resigned on 31st March, 2006)
MOO Kwee Chong, Johnny
TAN Suan Kheng, Esther
George Finlay BELL
Darren John COLLINS
(ceased as alternate director to Samuel Timothy HILBERT and
appointed as director on 8th February, 2006)

WANG Yung Chang, Kenneth
Michael William BRINSFORD
(resigned on 9th October, 2005)
Samuel Timothy HILBERT
(resigned on 8th February, 2006)

Independent Non-executive Directors

CHEUNG Man, Stephen
HON Sheung Tin, Peter
LI King Hang, Richard

Secretary

LAU Ming Chi, Edward

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
Citibank, N.A.

Solicitors

Herbert Smith
Appleby Spurling Hunter

Auditors

Deloitte Touche Tohmatsu

Principal Share Registrar and Transfer Office

Reid Management Limited
Argyle House, 41A, Cedar Avenue,
Hamilton HM12, Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
26/F, Tesbury Centre, 28 Queen's Road East,
Wanchai, Hong Kong

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code: 771

Registered Office

Canon's Court, 22 Victoria Street,
Hamilton HM12, Bermuda

Head Office and Principal Place of Business

15th Floor, Topsail Plaza, 11 On Sum Street,
Shatin, New Territories, Hong Kong

執行董事

賴音廷 (*董事總經理*)
劉銘志

非執行董事

Allen Joseph PATHMARAJAH (*主席*)
郭其鏞 (*副主席*)
陳瑞福
(於二零零六年三月三十一日辭職)
巫貴昌
陳川琮
George Finlay BELL
Darren John COLLINS
(於二零零六年二月八日不再擔任
Samuel Timothy HILBERT先生之
替任董事一職並於同日獲委任為董事)
WANG Yung Chang, Kenneth
Michael William BRINSFORD
(於二零零五年十月九日辭職)
Samuel Timothy HILBERT
(於二零零六年二月八日辭職)

獨立非執行董事

張文
韓相田
李景衡

秘書

劉銘志

主要來往銀行

渣打銀行(香港)有限公司
花旗銀行

律師

史密夫律師行
Appleby Spurling Hunter

核數師

德勤•關黃陳方會計師事務所

主要股份過戶登記處

Reid Management Limited
Argyle House, 41A, Cedar Avenue,
Hamilton HM12, Bermuda

香港股份過戶登記處

登捷時有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

股份上市

香港聯合交易所有限公司
股份代號：771

註冊辦事處

Canon's Court, 22 Victoria Street,
Hamilton HM12, Bermuda

總辦事處及主要營業地點

香港新界沙田
安心街11號華順廣場15樓