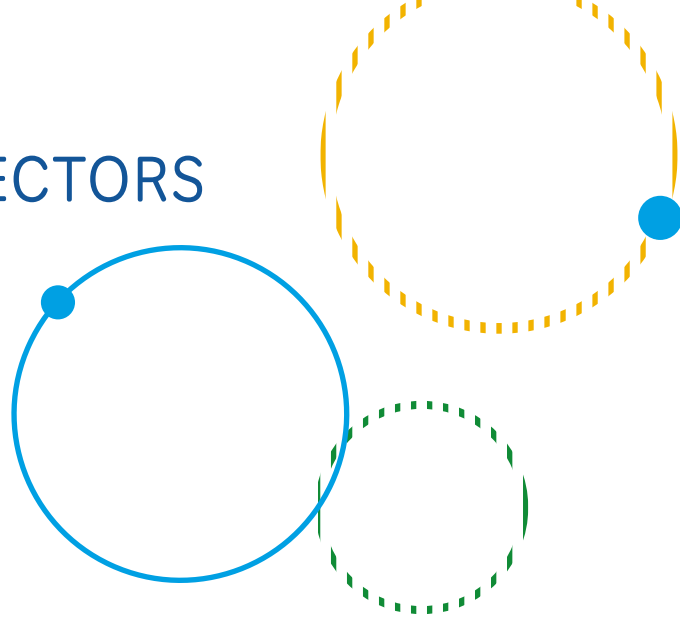


BOARD OF DIRECTORS



From left to right

Front Row

David Li Kwok Po

Lee Shau Kee

Chairman

Poon Chung Kwong

Back Row

Peter Wong Wai Yee

Lee Ka Kit

Alfred Chan Wing Kin

Leung Hay Man

Colin Lam Ko Yin

Lee Ka Shing