

# Group offices

<b>Jardine Matheson Ltd</b>	48th Floor, Jardine House G.P.O. Box 70 Hong Kong	Telephone (852) 2843 8288 Email <a href="mailto:shareholdersinfo@jardines.com">shareholdersinfo@jardines.com</a> Website <a href="http://www.jardines.com">www.jardines.com</a>
	<b>Directors</b> Lincoln Pan, Chairman Graham Baker Matthew Bland Elton Chan Stephen Gore	<b>Company Secretary</b> Jonathan Lloyd
<b>Matheson &amp; Co., Ltd</b>	12 Upper Grosvenor Street London W1K 2ND United Kingdom	Telephone (44 20) 7816 8100 Email <a href="mailto:enquiries@matheson.co.uk">enquiries@matheson.co.uk</a> Website <a href="http://www.matheson.co.uk">www.matheson.co.uk</a> Adam Keswick
<b>Jardine Pacific Ltd</b>	48th Floor, Jardine House G.P.O. Box 70 Hong Kong	Telephone (852) 2843 8288 Email <a href="mailto:jpl@jardines.com">jpl@jardines.com</a> Elton Chan
<b>Hongkong Land Ltd</b>	8th Floor One Exchange Square Central Hong Kong	Telephone (852) 2842 8428 Email <a href="mailto:gpobox@hkland.com">gpobox@hkland.com</a> Website <a href="http://www.hkland.com">www.hkland.com</a> Michael Smith
<b>DFI Retail Group Management Services Limited</b>	5th Floor, FWD Tower Taikoo Place 979 King's Road Quarry Bay Hong Kong	Telephone (852) 2299 1888 Email <a href="mailto:DFIcontactus@DFIretailgroup.com">DFIcontactus@DFIretailgroup.com</a> Website <a href="http://www.DFIretailgroup.com">www.DFIretailgroup.com</a> Scott Price
<b>Mandarin Oriental Hotel Group International Ltd</b>	8th Floor, One Island East Taikoo Place 18 Westlands Road Quarry Bay Hong Kong	Telephone (852) 2895 9288 Email <a href="mailto:asia-enquiry@mohg.com">asia-enquiry@mohg.com</a> Website <a href="http://www.mandarinoriental.com">www.mandarinoriental.com</a> Laurent Kleitman
<b>Jardine Cycle &amp; Carriage Ltd</b>	239 Alexandra Road Singapore 159930	Telephone (65) 6473 3122 Email <a href="mailto:corporate.affairs@jcclgroup.com">corporate.affairs@jcclgroup.com</a> Website <a href="http://www.jcclgroup.com">www.jcclgroup.com</a>
<b>PT Astra International Tbk</b>	Menara Astra 59th Floor Jln. Jend. Sudirman Kav. 5-6 Jakarta 10220 Indonesia	Telephone (62 21) 508 43 888 Email <a href="mailto:corcomm@ai.astra.co.id">corcomm@ai.astra.co.id</a> Website <a href="http://www.astra.co.id">www.astra.co.id</a> Djony Bunarto Tjondro

<b>Bermuda</b> Jardine Matheson International Services Ltd	4th Floor, Jardine House 33-35 Reid Street Hamilton HM 12 P.O. Box HM 1068 Hamilton HM EX
<b>China</b> Jardine Matheson (China) Ltd (Representative Office)	Rm 3702, China World Office 1 China World Trade Centre No. 1 Jianguomenwai Avenue Chaoyang District Beijing 100004
<b>Hong Kong SAR, China</b> Jardine Matheson Ltd	48th Floor, Jardine House G.P.O. Box 70 Hong Kong
<b>Singapore</b> Jardine Matheson (Singapore) Ltd	239 Alexandra Road Singapore 159930
<b>United Kingdom</b> Matheson & Co., Ltd	12 Upper Grosvenor Street London W1K 2ND
<b>Vietnam</b> Jardine Matheson (Vietnam) Ltd	Unit 14.3, 14th Floor E.town Central Building 11 Doan Van Bo Street Ward 13, District 4 Ho Chi Minh City