

Corporate Information

Board of Directors

CHOU Wen Hsien, JP *Chairman and Managing Director*
CHOW Chung Kai, JP *Deputy Managing Director*
CHOW Wai Wai, John *Deputy Managing Director*
Lord SANDBERG, Michael Graham Ruddock, CBE*
YUE Kwok Hung, Justin, MBE*#
CHOW Pai Ying*#
HO Fook Hong, Ferdinand*#
TAKAGI, Kazuaki*
CHOW Ming Shan
TANG Hung Yuan
TING Hsiun Shih, Patrick
LAM Woon Bun
TANG Ming Chien, Manning

**Independent Non-Executive Director*

#*Members of Audit Committee*

Company Secretary

CHIANG Yuet Wah, Connie, FCS, FCIS

Auditors

PricewaterhouseCoopers

Solicitors

Knight & Ho

Bankers

The Hongkong and Shanghai Banking Corporation Limited
Shanghai Commercial Bank Limited

Registered Office and Business Office

2nd Floor, East Ocean Centre, 98 Granville Road,
Tsimshatsui East, Kowloon, Hong Kong.

Telephone: (852) 2731 1888

Fax: (852) 2810 1199

Share Registrars and Transfer Office

Central Registration Hong Kong Limited,
Rooms 1901-5, 19th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong.

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