

## CHAIRMAN

Dr. Lui Che Woo, MBE, JP, LLD

## MANAGING DIRECTOR

Francis Lui Yiu Tung

## EXECUTIVE DIRECTORS

Albert To Tak Pui  
Lennon Lun Tsan Kau (*Deputy Managing Director*)  
Paddy Tang Lui Wai Yu

## NON-EXECUTIVE DIRECTORS

Sir David Akers-Jones, KBE, CMG, Hon. RICS, JP\*  
Michael Leung Man Kin, CBE, JP  
Dr. Alex Wu Shu Chih, CBE, LLD, JP\*  
Dr. Philip Wong Kin Hang, GBS, JP, LLD, DH\*  
Dr. Leo Lee Tung Hai, GBS, LLD, JP\*  
Dr. Robin Chan Yau Hing, GBS, LLD, JP\*  
Dr. Charles Cheung Wai Bun, JP\*

\* *Independent Non-executive Directors*

## COMPANY SECRETARY

Steven Tong Kui Nam

## AUDITORS

PricewaterhouseCoopers

## PRINCIPAL BANKER

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Bank of China

## SOLICITORS

Philip K.H. Wong, Kennedy Y.H. Wong & Co.  
Denton Wilde Sapte  
Johnson Stokes & Master

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM 12 Bermuda

## PRINCIPAL OFFICE

29th Floor  
K. Wah Centre  
191 Java Road  
North Point  
Hong Kong

## PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

## BRANCH SHARE REGISTRARS

Central Registration Hong Kong Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York  
101 Barclay Street  
New York, NY 10286  
USA

## WEBSITE ADDRESS

<http://www.kwih.com>

## STOCK CODE

SEHK 173