

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr WONG Chung Pak, Thomas (*Chairman*)
 Mr WONG Leung Pak, Matthew
 (*Managing Director*)
 Mr WONG Wing Pak (*Senior Executive Director*)
 Mr HSU Hsung, Adolf
 Mr TSANG Wing Hang
 Mr CHOI Pak Wing
 Mr LEE Yin Ching, Stanley
 Mr LO Kin Wai
 Mr CHENG King Hoi, Andrew
 Mr NG King Yee
 Mr CHAN Yu Kwong, Francis
 Mr MOK Wah Fun, Peter

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr CHAN Bing Woon, SBS, JP
 Mr SUNG Yuen Lam

COMPANY SECRETARY

Mr CHAN Kwok Kee, Andy

AUDITORS

Ernst & Young
 Certified Public Accountants
 15/F Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1205 Eastern Harbour Centre
 28 Hoi Chak Street
 Quarry Bay
 Hong Kong
 Tel: (852) 2807 1383 / 2578 1178
 Fax: (852) 2563 2332 / 2561 1778

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
 Corporation Limited
 1 Queen's Road Central
 Hong Kong

INSURER

The Ming An Insurance Co., (HK) Ltd

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM 11
 Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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

STOCK EXCHANGE CODE NUMBER

306

CORPORATE WEBSITE ADDRESS AND INQUIRIES

<http://www.kcm.com.hk>
info@kcm.com.hk

