BUSINESS STRUCTURE

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Board of Directors

Executive Directors

Lo Hong Sui, Vincent, *Chairman* Wong Ying Wai, Wilfred, *Vice-chairman* Wong Yuet Leung, Frankie, *Vice-chairman* Choi Yuk Keung, Lawrence, *Managing Director* Wong Hak Wood, Louis, *Deputy Managing Director* Wong Fook Lam, Raymond Lowe Hoh Wai Wan, Vivien

Non-executive Directors

Cheng Bing Chark, Henry Griffiths, Anthony* Professor Enright, Michael John* * Independent Director

Secretary Wong Wai Man, Antonio

Auditors Deloitte Touche Tohmatsu

Solicitors Robin Bridge & John Liu

Registered Office Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Head Office And Principal Place Of Business 34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong

Principal Share Registrars and Transfer Office The Bank of Bermuda Limited, 6 Front Street, Hamilton HM 11, Bermuda

Branch Share Registrars and Transfer Office Standard Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

Principal Bankers

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



Shanghai Rui Hong Xin Cheng **Chongqing Operations Guizhou Operations** Nanjing Operations Public Housing Commercial and Institutional Buildings Construction Interior Fitting-Out and Building Renovation Ready Mixed Concrete Aggregates and Rock Construction Products Materials Ready Mixed Mortars Building Components Construction and Home Improvement

