## **Corporate Information**

### **BOARD OF DIRECTORS**

**Executive Directors** 

Tam Wing Lun, Alan (Chairman)

Tsang Chi Wai, Eric (Deputy Chairman)

Chan Pak Cheung, Natalis (Deputy Chairman)

Wong Yat Cheung (Deputy Chairman)

Wong Kun To (Managing Director)

Chau Mei Wah, Rosanna

Mui Yim Fong

Chan Yan Kin, Philip

Chan Chak Mo

Robert Ian Earl

Lau Buong Lik, Stephen

Non-executive Director

Lai Ming, Leon

Independent Non-executive Directors

Au Chun Kwok, Augustus

Lam Tak Shing

### **COMPANY SECRETARY**

Wong Lai Kin, Elsa

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Wing Hang Bank, Ltd.

### **REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

# PRINCIPAL PLACE OF BUSINESS IN HONG KONG

29th Floor, Paul Y. Centre

51 Hung To Road

Kwun Tong

Kowloon

Hong Kong

### **SOLICITORS**

Hong Kong

Iu, Lai & Li

Vincent T.K. Cheung, Yap & Co.

Bermuda

Convers Dill & Pearman

### **SHARE REGISTRARS**

Principal Share Registrars in Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars in Hong Kong

Progressive Registration Limited

28th Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### **STOCK CODE**

Hong Kong Stock Exchange 198
Reuters 0198.HK
Bloomberg 198 HK

#### **WEBSITE**

www.stareast.com.hk