

# Corporate Information

## Executive Directors

CHOW Yei Ching  
*(Chairman and Managing Director)*  
KUOK Hoi Sang *(Managing Director)*  
FUNG Pak Kwan  
KAN Ka Hon  
WONG Kie Ngok, Alexander  
TAM Kwok Wing

## Independent Non-Executive Directors

CHENG Ming Fun, Paul J.P.  
WONG Wang Fat, Andrew O.B.E. (Hon.), J.P.  
CHOW Ming Kuen, Joseph O.B.E., J.P.

## Secretary

KAN Ka Hon

## Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
26th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

## Principal Bankers

Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited  
BNP Paribas  
The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited

## Solicitors

Richards Butler  
Appleby Spurling & Kempe

## Registered Office

Cedar House, 41 Cedar Avenue  
Hamilton, HM12, Bermuda

## Principal Place of Business

22nd Floor, Chevalier Commercial Centre  
8 Wang Hoi Road, Kowloon Bay  
Hong Kong  
Telephone: (852) 2318 1818  
Facsimile: (852) 2757 5138

## Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road  
Pembroke, Bermuda

## Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
G/F., Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong

## Share Listing

The Stock Exchange of Hong Kong Limited  
Stock code: 25

## ADR Depository Bank

The Bank of New York  
American Depositary Receipts  
101 Barclay Street, 22nd Floor West  
New York, NY 10286, USA

## Website

<http://www.chevalier.com>