

Corporate Information

Directors

KWOK Ping-sheung, Walter *Chairman & Chief Executive*
#LEE Shau-kee *Vice Chairman*
KWOK Ping-kwong, Thomas *Vice Chairman & Managing Director*
KWOK Ping-luen, Raymond *Vice Chairman & Managing Director*
*HO Tim *(Dr. Ho retired on 20th March 2001)*
*WOO Po-shing
*FUNG Kwok-king, Victor
*KWAN Cheuk-yin, William
#LO Chiu-chun, Clement
LAW King-wan
CHAN Kai-ming
CHAN Kui-yuen, Thomas
KWONG Chun
WONG Yick-kam, Michael
WONG Chik-wing, Mike

Non-Executive Director

* *Independent Non-Executive Director*

Secretary

LAI Ho-kai, Ernest

Registered Office

45th Floor, Sun Hung Kai Centre,
30 Harbour Road, Wanchai, Hong Kong.
Telephone: (852) 2827 8111
Facsimile: (852) 2827 2862
Web site: www.shkp.com.hk
E-mail: shkp@shkp.com.hk

Auditors

Deloitte Touche Tohmatsu

Registrars

Central Registration Hong Kong Limited
Rooms 1712–6, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong.

Principal Bankers

The Hongkong & Shanghai Banking
Corporation Limited
Bank of China
Hang Seng Bank Limited
The Bank of Tokyo-Mitsubishi Limited
Standard Chartered Bank
The Sanwa Bank Limited
BNP Paribas
The Sumitomo Bank, Limited
Industrial and Commercial Bank
of China (Asia) Limited
ABN Amro Bank N.V.

Solicitors

Woo, Kwan, Lee & Lo
Johnson, Stokes & Master
Winston Chu & Company