

Board of Directors

Chairman

- # Liu Lit Man, J.P., F.I.B.A.

Directors

- # Liu Lit Mo, M.B.E., J.P. (*Managing Director*)
- # Liu Lit Chi
 - * The Hon. Woo Pak Chuen, C.B.E., LLD (Hon), LLB, PhD, J.P.
 - * Leo Lee Tung Hai, GBS, J.P.
 - * Peter Alan Lee Vine, O.B.E., V.R.D., LLD (Hon), LLB, J.P.
 - * Peter Ng Ping Kin, MSc., J.P.
 - * Cheng Mo Chi, Moses, LLB (HK), J.P.
- # Liu Lit To
(deceased on 21st February, 2001)
- # Liu Lit Chung, M.B.B.S., M.R.C.P.(UK)
- # Andrew Liu
- # Liu Chun Ning, Wilfred
- # Liu Kam Fai, Winston
- Lee Wai Hung
- # Liu Kwun Shing, Christopher
(alternate director to Mr. Liu Lit Chung)

◦ *Executive directors*

* *Independent non-executive directors*

Members of Liu's family

Company Secretary

Lee Wai Hung

Audit Committee

The Hon. Woo Pak Chuen C.B.E., LLD (Hon), LLB, PhD, J.P.
(*Chairman*)

Leo Lee Tung Hai, GBS, J.P.

Peter Ng Ping Kin, MSc., J.P.

Cheng Mo Chi, Moses, LLB (HK), J.P.

Senior Managers

Eva Liu, MA (Cantab), DipArch (Kingston), MA (City), ARB (UK), RIBA

Wai Chun Sing, BSc (Hons), ARICS, AHKIS, ACI Arb, RPS

Luk Chi Chung, FCCA, AHKSA, CPA

Managers

Cavior Liu, BA

Ngan Luen Hing

Leung Kwong Tak, MCI0B

Lam Shiu Cheung, BSc.

Wong Yuk Chi, CRM, HKIR

Luk Kit Wing, ACIOB

Solicitors

Gallant Y.T. Ho & Co.

P.C. Woo & Co.

Fung & Liu

Anthony Chiang & Partners

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Share Registrars & Transfer Office

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Bankers

Liu Chong Hing Bank Limited
ABN • AMRO Bank
Bangkok Bank Public Company Limited
Bank of China
Bank of Communications
Dao Heng Bank
Hang Seng Bank Limited
Industrial and Commercial Bank of
China (Asia) Limited
Nanyang Commercial Bank, Limited
Standard Chartered Bank
The Bank of Tokyo-Mitsubishi, Limited
The China and South Sea Bank, Limited
The Sumitomo Bank, Limited
Wing Hang Bank, Limited

Registered Office

5th Floor, Liu Chong Hing Bank Building
24 Des Voeux Road Central, Hong Kong
Tel: (852) 2841 7255
Fax: (852) 2868 5294
E-mail: info@lchi.com.hk
Website: <http://www.lchi.com.hk>

Guangzhou Office

Rooms A & B, 18/F,
Guangdong International Building, Tower A,
339 Huanshi Dong Lu
Guangzhou, China
Tel: 8620-83313616
Fax: 8620-83311002

Chaozhou Office

Room 202, Block 3, Kaiming Building
Kaiyuan Road,
Chaozhou, China
Tel: 86768-2221773
Fax: 86768-2259756

Share Listing

The Company's shares are listed on
The Stock Exchange of Hong Kong Limited

Stock Code: 0194