

CORPORATE INFORMATION

BOARD OF DIRECTORS

- *Mr. Colin K. Y. Lam (*Chairman*)
- #Mr. Norman H. C. Ho
- #Mr. Michael Y. L. Kan
- Mr. Edmond T. C. Lau
- Mr. Eddie Y. C. Lau
- Dr. Lee Shau Kee
- Mr. Leung Hay Man
- *Mr. Li Ning
- Mr. Peter M. K. Wong
- #Dr. Alex S. C. Wu

COMPANY SECRETARY

Mr. Richard C. W. Law

AUDITORS

KPMG

PRINCIPAL BANKERS

Jardine Fleming Bank Limited
The Fuji Bank, Limited
The Hongkong and Shanghai Banking Corporation Limited
The Sanwa Bank Limited

REGISTERED OFFICE

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Ngau Kok Wan
North Tsing Yi
New Territories
Hong Kong

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Facsimile : (852) 2786 9001
Internet : <http://www.hkf.com>
E-Mail : hkferry@hkf.com

REGISTRARS

Standard Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

* *Executive Director*

Independent Non-executive Director