

# Corporate Information

## **EXECUTIVE DIRECTORS**

John, Yang Yat Kwei (*Chairman*)

Peter, Yang Sze Chen  
(*Managing Director*)

David, Shen Ming Sun

Rebecca, King Yung Jye

Quincy, Tang Yiu Kwan

Stanislaus, Tsao Kwang Ngo

## **NON-EXECUTIVE DIRECTORS**

Walter, Ma King Wah

Anthony John Nevill Russell

Norman, Ho Man Kei

Kyle Arnold Shaw Junior

Gerard William McGann

Michael Smurfit Junior

Alain Raymond Baudant

Gabriel Joseph McCarrick

(*alternate to Gerard  
William McGann, Michael  
Smurfit Junior and  
Alain Raymond Baudant*)

## **COMPANY SECRETARY**

Quincy, Tang Yiu Kwan

## **SOLICITORS**

Baker & McKenzie

## **AUDITORS**

Deloitte Touche Tohmatsu

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai

Banking Corporation Limited

The Bank of Tokyo-Mitsubishi, Ltd.

Standard Chartered Bank

Banque Nationale de Paris

## **SHARE REGISTRARS**

Central Registration Hong Kong Limited

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## **REGISTERED OFFICE**

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## **Head Office and Principal**

### **Place of Business**

Room 1001-3, 10th Floor

Wing On House

71 Des Voeux Road Central

Central

Hong Kong