



# Corporate Information

## **DIRECTORS**

Victor FUNG Kwok King, *Chairman*<sup>†</sup>  
William FUNG Kwok Lun, *Managing Director*  
Henry CHAN  
Danny LAU Sai Wing  
Annabella LEUNG Wai Ping  
Paul Edward SELWAY-SWIFT\*  
Allan WONG Chi Yun\*  
Franklin Warren McFARLAN\*  
LAU Butt Farn<sup>†</sup>  
Leslie BOYD<sup>†</sup>  
Steven Murray SMALL<sup>†</sup>  
(*alternate to Mr. Leslie BOYD*)

## **COMPANY SECRETARY**

Terry WAN Mei Chow

## **REGISTERED OFFICE**

Cedar House, 41 Cedar Avenue  
Hamilton HM12, Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

11th Floor, LiFung Tower  
888 Cheung Sha Wan Road, Kowloon, Hong Kong

## **LEGAL ADVISERS**

Johnson Stokes & Master  
17th Floor, Prince's Building, 10 Chater Road,  
Hong Kong

## **AUDITORS**

PricewaterhouseCoopers  
22nd Floor, Prince's Building, Central, Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central, Hong Kong

Citibank, N.A.

Citibank Tower, Citibank Plaza, 3 Garden Road,  
Central, Hong Kong

The Chase Manhattan Bank N.A.

One Exchange Square, 40th Floor,  
Central, Hong Kong

## **PRINCIPAL REGISTRAR & TRANSFER OFFICE**

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM11, Bermuda

## **HONG KONG BRANCH REGISTRAR & TRANSFER OFFICE**

Abacus Share Registrars Limited  
2401 Prince's Building, Central, Hong Kong

\* *independent non-executive directors*

† *non-executive directors*

*A Chinese version of this Annual Report is available from the Company upon request and can also be downloaded from our website [www.lifung.com](http://www.lifung.com)*

如有需要，可向本公司索取本年報之中文版及從本公司網址 [www.lifung.com](http://www.lifung.com) 下載