

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)

Chen Qiao (*Deputy Managing Director*)

Lam Cheung Shing, Richard

Leung Wai Kwan

Lau Park To, Patrick

Cheung Ming Man

### Independent Non-Executive Directors

Tang Tin Sek

Ko Ming Tung, Edward

## COMPANY SECRETARY

Lee Kuen Chiu, Sherman

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

28th Floor, GITIC Centre

28 Queen's Road East

Wanchai

Hong Kong

## AUDITORS

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central

Hong Kong

## PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRARS

Central Registration Hong Kong Limited

Room 1901-5

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

Bank of China

Bank of Communications

Hongkong and Shanghai Banking

Corporation Limited