

# Corporate Information

## DIRECTORS

Fa-kuang Hu, CBE, JP (*Chairman*)  
Raymond Liang-ming Hu  
(*Deputy Chairman and Managing Director*)  
Herman Shao-ming Hu, JP (*Executive Director*)  
David Hsu (*Executive Director*)  
Tony Ka-tung Leung (*Executive Director*)  
Pei-fu Yao  
Cham-son Chau, OBE, JP  
Hon-chiu Lee, GBS, JP  
Wai-yung Wu, OBE, JP  
Maria Wai-chu Tam, GBS, JP

## COMPANY SECRETARY

Ka-yiu Ko

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

11th Floor  
Manulife Tower  
169 Electric Road  
North Point  
Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
The Bank of East Asia Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## SOLICITORS

Deacons  
F Zimmern & Co  
Woo, Kwan, Lee & Lo

## AUDITORS

PricewaterhouseCoopers

## PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong