

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Yeung Kwok Yu

*Vice-chairman*

Mr. Kwan Kam Hung, Jimmy

Mr. Chiu Kong

Mr. Tsui Ching Hung

Mr. Chung Nai Ting

Mr. Tse Lanny Cheuk Ming

## NON-EXECUTIVE DIRECTORS

Mr. Chiu Tao, *Chairman*

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung

Mr. Chan Sze Hung

## COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

## AUDITORS

Deloitte Touche Tohmatsu

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

## PRINCIPAL BANKERS

Hong Kong & Shanghai Banking Corporation Limited

The China State Bank Limited

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45/F.

China Resources Building

26 Harbour Road

Hong Kong

## SHARE REGISTRARS

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

## BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited

Room 2401, 24/F.

Prince's Building

Central

Hong Kong