

**CHAIRMAN**

Lui Che Woo, MBE, JP

**MANAGING DIRECTOR**

Francis Lui Yiu Tung

**EXECUTIVE DIRECTORS**

Joseph Lai Ming  
Paddy Tang Lui Wai Yu

**NON-EXECUTIVE DIRECTORS**

Sir David Akers-Jones, KBE, CMG, Hon. RICS, JP\*  
Michael Leung Man Kin, CBE, JP  
Dr. Alex Wu Shu Chih, CBE, LLD, JP\*  
Dr. Philip Wong Kin Hang, JP, LLD, DH\*  
Dr. Leo Lee Tung Hai, GBS, LLD, JP\*  
Dr. Robin Chan Yau Hing, GBS, LLD, JP\*  
Lau Ki Chit\*  
Dr. Charles Cheung Wai Bun, JP\*

\* *Independent Non-executive Directors*

**COMPANY SECRETARY**

Steven Tong Kui Nam

**AUDITORS**

PricewaterhouseCoopers

**PRINCIPAL BANKERS**

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of China

**SOLICITORS**

Philip K.H. Wong, Kennedy Y.H. Wong & Co.  
Denton Wilde Sapte  
Johnson Stokes & Master

**REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

**PRINCIPAL OFFICE**

29th Floor  
K. Wah Centre  
191 Java Road  
North Point  
Hong Kong

**PRINCIPAL SHARE REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

**BRANCH SHARE REGISTRARS & TRANSFER OFFICE  
WARRANT REGISTRARS**

Central Registration Hong Kong Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**AMERICAN DEPOSITARY RECEIPTS DEPOSITARY**

The Bank of New York  
101 Barclay Street  
New York, NY 10286  
USA

**WEBSITE ADDRESS**

<http://www.kwih.com>

**STOCK CODE**

SEHK 173