

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Hung Sang, Robert (*Chairman*)
Richard Howard Gorges (*Vice-Chairman*)
Cheung Choi Ngor, Christina (*Vice-Chairman*)
Shing Shin Cheung, Stewart (*Chief Executive Officer*)
Li Siu Tak (*Managing director*)
Ng Chun Sang

Non-Executive Director

Tan Boon Seng

Independent Non-Executive Directors

Tse Wong Siu Yin, Elizabeth
Raymond Arthur William Sears *Q.C.*

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

28th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

SOLICITORS

Richards Butler

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Hong Kong

BANKERS

Liu Chong Hing Bank Limited
Jardine Fleming Bank Limited
Bank of China
Bank of America (Asia) Limited
The China State Bank Limited
Hang Seng Bank Limited
The Bank of East Asia Limited
Asia Commercial Bank Limited
International Bank of Asia Limited
Dah Sing Bank, Limited
First Pacific Bank Limited
The Citic Ka Wah Bank Limited
N M Rothschild & Sons (Hong Kong) Limited
Standard Chartered Bank

SHARE REGISTRARS

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong