

Corporate Information

Board of Directors

Chan Kwok Keung, Charles	(Chairman and Chief Executive Officer)
Lau Ko Yuen, Tom	(Executive Director)
Chau Mei Wah, Rosanna	(Executive Director)
Chan Kwok Hung	(Executive Director)
Yap, Allan	(Executive Director)
Lien Kait Long	(Executive Director)
Lui Siu Tsuen, Richard	(Executive Director)
Ma Wai Man, Catherine	(Non-Executive Director)
Tang Wei, Donald	(Independent Non-Executive Director)
David Edwin Bussmann	(Independent Non-Executive Director)
Choy Hok Man, Constance	(Independent Non-Executive Director)

Secretary

Law Sau Lai

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Registered Office

8th Floor, Paul Y. Centre
51 Hung To Road, Kwun Tong
Kowloon, Hong Kong

Principal Bankers

Citibank, N.A.
Dao Heng Bank Limited
The Kwangtung Provincial Bank
Clariden Bank
Wing Hang Bank

Solicitors

Preston Gates & Ellis
Richards Butler

Registrars' Office

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