

## Corporate Information

### Board of Directors

#### *Executive*

Mr Chan Tze-ngon, Ron (*chairman*)

Mr Luk Chung-po, Terence (*vice-chairman*)

Mr Tang Kin-hung, Barry

Mr Chow Siu-lam, Cliff

#### *Independent Non-executive*

Dr Lo Siew-kiong, John OBE, JP

Dr Chou Tao-hsiung, Joseph

#### *Honorary Chairman*

Mr Derek Peter Althorp

### Company Secretary

Ms Pang Lin, Elaine

### Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### Head Office and Principal Place of Business

8th Floor

Tianjin Building

167 Connaught Road West

Hong Kong

### Principal Banker

Sin Hua Bank Limited

2A Des Voeux Road Central

Hong Kong

### Solicitors

Fairbairn Catley Low & Kong

43/F Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

### Auditors

Ernst & Young

Certified Public Accountants

15th Floor Hutchison House

10 Harcourt Road

Central

Hong Kong

### Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

### Hong Kong Branch Registrar and Transfer Office

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Central

Hong Kong

### Website

[www.tvh.com.hk](http://www.tvh.com.hk)