

CORPORATE INFORMATION

Executive Directors

LEE Woo Sau Yin, Gloria (*Chairperson*)
FOK Kwong Hang, Terry (*Managing Director*)
CHAN Yick Hung (*Deputy Managing Director*)
OOI Thean Yat, Ronald Anthony
CHAN Keng Loke
LAU Kin Yeung, Eddie

Independent Non-executive Directors

MAO Yau Fong, Henry
CHIANG, Lily

Audit Committee

CHIANG, Lily
MAO Yau Fong, Henry

Company Secretary

HUNG Kam Wing, Timmy

Registered Office

8th Floor
Alexandra House
16–20 Chater Road
Central
Hong Kong

Share Registrar and Transfer Office

Central Registration Hong Kong Limited
Rooms 1901–5
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Auditors

Grant Thornton
13/F Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Bank of America (Asia) Limited
Jardine Fleming Bank Limited
Dao Heng Bank Limited
Asia Commercial Bank Limited
Deutsche Bank AG
American Express Bank Limited
The Development Bank of Singapore Limited
Bankers Trust Company