

Corporate Information

EXECUTIVE DIRECTORS

Chu Chun Man, Augustine (Chairman)
Takanori Matsuura
Chu Yuk Man, Simon
Chang Hua Jung

NON-EXECUTIVE DIRECTOR

Carl Thomas McManis

INDEPENDENT NON-EXECUTIVE DIRECTORS

Yasumori Muta
Choy Tak Ho
Zhu Wan Li

COMPANY SECRETARY

Choi Ying, Kammy

AUDITORS

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
The Hong Kong and Shanghai
Banking Corporation
DBS Kwong On Bank

BERMUDA PRINCIPAL SHARE

REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL PLACE OF BUSINESS

Room 2913-18, Tower 1,
Millennium City,
388 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong