



## Corporate Information

### Board of Directors

Mr. Glenn Wai Cheung Chan,  
*Chairman and Managing Director*

Mrs. Catherine King Chan

Mr. Joseph Ka Lai Chan

Mr. Wai Chiu

Mrs. Yvette Yi Hao Yeh Fung\*

Mr. Cassam Soliman Gooljarry\*

Dr. William Lok Wai Kwok\*

Mr. Sai Hung Ng

Mr. Wing Hon Shum

Ms. Lucy Tsui Yue Wong

Ms. Cecilia Lee Wah Woo\*

\* *Independent non-executive director*

### Audit Committee

Mr. Cassam Soliman Gooljarry,  
*Committee Chairman*

Mrs. Yvette Yi Hao Yeh Fung

Dr. William Lok Wai Kwok

Ms. Cecilia Lee Wah Woo

### Company Secretary

Ms. Lucy Tsui Yue Wong

### Authorised Representatives

Mr. Glenn Wai Cheung Chan

Ms. Lucy Tsui Yue Wong

### Registered Office

27/E, World Trade Centre,  
280 Gloucester Road,  
Causeway Bay,  
Hong Kong  
Tel: (852) 2527 6311  
Fax: (852) 2520 2119  
E-mail: hkcm@hkatering.com

### Share Registrar And Transfer Office

Central Registration Hong Kong Limited  
Shops 1712-6,  
17/E, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

### Principal Bankers

Dah Sing Bank Limited  
Dao Heng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Nanyang Commercial Bank, Ltd  
Overseas Trust Bank Limited

### Solicitors

Koo and Partners

### Auditors

PricewaterhouseCoopers

### Website

<http://www.irasia.com/listco/hk/hkatering>