

CORPORATE INFORMATION

Board of Directors

EXECUTIVE

KWAN Pak Hoo Bankee (Chairman)
LIN Chih Cheih Sidney (Deputy Chairman)
LI Yuen Cheuk Thomas (Chief Executive Officer)
LAW Ping Wah Bernard
LEUNG Siu Pong James
LIU Yuen Tai Gordon
KHOO Ken Wee

INDEPENDENT NON-EXECUTIVE

LO Kwok Hung John
LAU Po Yee Edith

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank, Limited
Wing Hang Bank, Limited

Solicitors

Richards Butler
Deacons

Auditors

Ernst & Young
Certified Public Accountants

Company Secretary

KWOK Oi Kuen Joan Elmond, *ACIS*

Audit Committee

LO Kwok Hung John
LAU Po Yee Edith

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal

Place of Business

Shop No.27A
Wo Che Commercial Centre
Shatin, New Territories
Hong Kong

Correspondence Address

21/F The Center
99 Queen's Road Central
Hong Kong

Registrars and Transfer Office in Hong Kong

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central, Hong Kong

Contacts

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