

---

## CORPORATE INFORMATION

---

### BOARD OF DIRECTORS

Chan Sui Kau, OBE, JP – *Chairman*  
Chan Wing Fui, Peter, MA – *Vice Chairman*  
Chan Wing Kee, GBS, OBE, JP – *Managing Director*  
Chan Wing To, PhD – *Deputy Managing Director*  
Chan Suk Man, MSc  
Chan Wing Sun, Samuel, FCA  
Yeung Wing Tak  
Chan Wing Chak, David  
Chan Suk Ling, Shirley  
Takashi Inoue  
Leung Hok Lim, CPA (Aust.), CPA (Macau), FHKSA, CPA  
Wong Lam, OBE, JP

### BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
1, Queen's Road, Central  
Hong Kong

### SOLICITORS

Johnson, Stokes & Master  
Prince's Building  
16-19th Floor  
10 Chater Road  
Hong Kong

### AUDITORS

KPMG  
Prince's Building  
8th Floor  
10 Chater Road  
Hong Kong

### SECRETARY AND REGISTERED OFFICE

Hui Sau Ling  
22, Tai Yau Street  
San Po Kong  
Kowloon

### REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
17th Floor, Hopewell Centre  
Hong Kong