

## **CORPORATE INFORMATION**

### **DIRECTORS**

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Lim Yin Cheng (*Deputy Chairman*)  
Mr. Poon Jing (*Managing Director*)  
Mr. Lun Pui Kan  
Mr. Kwan Po Lam, Phileas  
Mr. Leung King Yin, Kevin  
Mr. Loup, Nicholas James  
Mr. Lau Kwok Hing  
(*Independent non-executive Director*)  
Mr. Au Yat Chuen, Raymond  
(*Independent non-executive Director*)  
Mr. Koon Bok Ming, Alan  
(*Independent non-executive Director*)

### **AUDIT COMMITTEE**

Mr. Lau Kwok Hing  
Mr. Koon Bok Ming, Alan

### **AUTHORISED REPRESENTATIVES**

Mr. Fung Siu To, Clement  
Mr. Lun Pui Kan

### **COMPANY SECRETARY**

Ms. Chiu Yuk Ching

### **REGISTERED OFFICE**

Cedar House,  
41 Cedar Avenue,  
Hamilton HM12,  
Bermuda

### **PRINCIPAL OFFICE IN HONG KONG**

30th Floor, Asia Orient Tower, Town Place,  
33 Lockhart Road, Wanchai,  
Hong Kong  
Telephone 2866 3336  
Facsimile 2866 3772  
Website <http://www.asiastandard.com>  
E-mail [info@asia-standard.com.hk](mailto:info@asia-standard.com.hk)

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia Limited  
Sin Hua Bank Limited  
The China State Bank Limited  
Hua Chiao Commercial Bank Limited  
Kincheng Banking Corporation  
The China & South Sea Bank Limited  
Bank of Communications

## **LEGAL ADVISERS**

Stephenson Harwood & Lo  
18th Floor, Edinburgh Tower, The Landmark,  
15 Queen's Road Central,  
Hong Kong

Appleby, Spurling & Kempe  
5511, The Centre,  
99 Queen's Road Central,  
Hong Kong

## **AUDITORS**

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building,  
Central,  
Hong Kong

## **SHARE REGISTRAR IN BERMUDA**

Butterfield Corporate Services Limited  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke,  
Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
17 Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong