

CORPORATE INFORMATION

DIRECTORS

James Sai-Wing Wong (*Chairman*)
Madeline May-Lung Wong
William Chung-Yue Fan
Herman Man-Hei Fung (*Managing Director*)
Roderick Sue-Cheun Wong
Daniel Chi-Wai Tse*
Patrick Yen-Tse Tsai*

* *Independent non-executive director*

SECRETARY

Peter Chi-Chung Luk

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
The Bank of East Asia, Limited
Shanghai Commercial Bank Limited
Standard Chartered Bank
CITIC Ka Wah Bank Limited
Malayan Banking Berhad (Kuala Lumpur)

SOLICITORS

Fan & Fan

AUDITORS

Ernst & Young

REGISTRARS

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

REGISTERED OFFICE

18th Floor
Hang Seng Building
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Hong Kong

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STOCK CODE

SEHK 160