



DIRECTORS

Chan Kwok Keung, Charles (*Chairman*)
Lau Ko Yuen, Tom (*Deputy Chairman*)
Chau Mei Wah, Rosanna (*Managing Director*)
Cheung Kwok Wah, Ken
Chan Kwok Hung
Chan Fut Yan
Allan Yap
Wong Kun To
Lam Shan
Dominic Lai
Cheung Hon Kit

COMPANY SECRETARY

Chan Man Yiu, Simon

SOLICITORS

Herbert Smith (*Hong Kong*)
Conyers Dill & Pearman (*Bermuda*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Canadian Imperial Bank of Commerce
The Kwangtung Provincial Bank
CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

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51 Hung To Road
Kwun Tong, Kowloon
Hong Kong

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REGISTRARS

Bermuda:

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong:

Secretaries Limited
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111 Connaught Road Central
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WEBSITE

<http://www.itccorp.com.hk>

STOCK CODE

Hong Kong Stock Exchange	372
Reuters	0372.HK
Bloomberg	372 HK