

# Corporate Information

## General Information

### Executive Directors

CHENG Kar Shun, Henry *Chairman*  
LO Lin Shing, Simon *Deputy Chairman*  
DOO Wai Hoi, William *Deputy Chairman*  
WONG Shiu Hoi, Peter *Managing Director*  
LEE Yiu Wing, William  
CHAN Chi On, Derek  
LUO Gang

### Non-executive Directors

CHAN Wing Luk, Lennon  
TO Hin Tsun, Gerald  
HO Hau Chong, Norman  
CHAN Kam Ling  
WONG Kwok Kin, Andrew  
CHEUNG Wing Yui, Edward\*  
LIANG Chung Meng, Arthur\*

\* Independent Non-executive Directors

### Company Secretary

LI Tung Wing, Mike

### Place of Incorporation

Incorporated in Bermuda with limited liability

### Registered Office

Clarendon House  
Church Street, Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business

25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

### Web Site Address

Homepage: <http://www.taifook.com>  
e-wealth club: <http://www.e-wealthclub.com>

### Principal Bankers

The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited  
Wing Hang Bank, Limited  
Standard Chartered Bank  
Asia Commercial Bank Limited  
CITIC Ka Wah Bank Limited  
Dah Sing Bank, Limited  
Deutsche Bank AG  
Liu Chong Hing Bank Limited  
Bank of America (Asia) Limited  
Fortis Bank Asia HK  
BNP Paribas  
DBS Kwong On Bank Limited  
The Bank of East Asia, Limited  
Industrial and Commercial  
Bank of China (Asia) Limited

### Auditors

Ernst & Young

### Legal Adviser in Hong Kong

Woo, Kwan, Lee & Lo

### Legal Adviser on Bermuda Law

Conyers, Dill & Pearman

### Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM 11  
Bermuda

### Hong Kong Branch Share Registrars and Transfer Office Warrant Registrars

Central Registration Hong Kong Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

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## Composition of Committees

### Audit Committee

CHEUNG Wing Yui, Edward  
HO Hau Chong, Norman  
LIANG Chung Meng, Arthur  
TO Hin Tsun, Gerald\*

\* Alternate to HO Hau Chong, Norman

### Executive Committee

WONG Shiu Hoi, Peter  
LEE Yiu Wing, William  
CHAN Chi On, Derek  
WONG Yat Hang, Peter  
HUI Yee, Wilson  
WONG Chung Mun, Sunny  
WU Kwok Leung, Edmond  
LAU Chi Keung, Sammy

### Credit Committee

CHENG Kar Shun, Henry  
LO Lin Shing, Simon  
DOO Wai Hoi, William  
WONG Shiu Hoi, Peter  
LEE Yiu Wing, William  
HUI Yee, Wilson  
WONG Chung Mun, Sunny  
WU Kwok Leung, Edmond  
LAU Chi Keung, Sammy  
HO Wai Hung, Fred  
CHEUNG Kwok Wai, Hamon

### IT Steering Committee

WONG Shiu Hoi, Peter  
LEE Yiu Wing, William  
WONG Yat Hang, Peter  
WU Kwok Leung, Edmond  
LAU Chi Keung, Sammy  
YING Tak Sun, Nelson  
KAN Ho Man, Michael

