

# CORPORATE INFORMATION

## **DIRECTORS**

Dr. Chan Kong Sang, Jackie MBE, SBS  
(Chairman)

Chan Chee Kheong

So Che Hung, Solon

Wong Chi Fai

Fan Man Seung, Vanessa

Cheung Ting Kau, Vincent

Dr. Chow King Wai \*

Wan Choi Ha, Noven \*

*\* Independent Non-Executive Directors*

## **COMPANY SECRETARY**

Mok Fung Lin, Ivy

## **BANKERS**

Bank of China

Nanyang Commercial Bank, Limited

Overseas Trust Bank Limited

## **AUDITORS**

Deloitte Touche Tohmatsu

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## **PRINCIPAL OFFICE**

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong

## **REGISTRARS (in Bermuda)**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **REGISTRARS (in Hong Kong)**

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong