

Corporate Information

Board of Directors

Chan Sui Kau OBE, JP, *Chairman*

Chan Wing Fui, Peter MA, *Vice Chairman*

Chan Wing Sun, Samuel FCA, *Managing Director*

Chan Suk Ling, Shirley *Deputy Managing Director*

Chan Wing Ming, Michael

Chan Wing Kee GBS, OBE, JP

Chan Wing To PhD

Fu Sing Yam, William

Takashi Inoue*

Leung Hok Lim CPA (Aust.), CPA (Macau), FHKSA, CPA**

Wong Lam OBE, JP**

* *Non-executive Director*

** *Independent Non-executive Directors*

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road, Central, Hong Kong

Solicitors

Johnson, Stokes & Master

Prince's Building, 16-19th Floor, 10 Chater Road, Central, Hong Kong

Auditors

KPMG

Certified Public Accountants

Prince's Building, 8th Floor, 10 Chater Road, Central, Hong Kong

Company Secretary

Leung Wing Fat FCCA, AHKSA

Registered Office

22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong

Registrar and Transfer Office

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong