

# CORPORATE INFORMATION

## Directors

### *Executive Directors*

**Dr. Chen CHIANG OBE**  
(Chairman & Chief Executive Officer)

**Ms. Lai Yuen CHIANG**  
(Deputy Chief Executive Officer)

### *Non-executive Directors*

**Prof. Steven Ng Sheong CHEUNG\***

**Ms. Ann Lai Wan CHIANG**

**Mr. Selwyn MAR\***

**Mr. Heinrich WEISS**

*\* Independent non-executive directors*

## Members of Audit Committee

**Mr. Selwyn MAR**  
(Chairman)

**Prof. Steven Ng Sheong CHEUNG**

**Ms. Ann Lai Wan CHIANG**

## Company Secretary

**Mr. Clement Ho Chung FUNG**

## Authorised Representatives

**Dr. Chen CHIANG OBE**

**Ms. Lai Yuen CHIANG**

## Auditors

**Ernst & Young**

## Principal Bankers

### *Hong Kong SAR*

**Fortis Bank Asia HK**

**The Hongkong and Shanghai Banking  
Corporation Limited**

**Credit Agricole Indosuez**

### *Mainland China*

**Agricultural Bank of China**

**The Bank of East Asia, Limited**

### *Taiwan*

**Bank of Taiwan**

**Credit Agricole Indosuez**

**Hong Kong Legal Advisers****Bermuda Legal Advisers****Principal Registrars****Branch Registrars****Registered Office****Head Office & Principal  
Place of Business****Corporate Communications  
& Investor Relations****Stock Code****Johnson Stokes & Master****Appleby Spurling & Kempe****Butterfield Corporate Services Limited**

Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

**Tengis Limited**

4th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

13-15 Dai Wang Street  
Tai Po Industrial Estate  
Tai Po  
New Territories  
Hong Kong

**Ms. Bessie Ying Ying HO**

Tel: (852) 2663 7823  
Fax: (852) 2664 0938  
Email: [comm@chenhsong.com.hk](mailto:comm@chenhsong.com.hk)  
Website: [www.chenhsong.com.hk](http://www.chenhsong.com.hk)

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