



# Corporate Information

## Executive Directors

Tang Kuan Chien (*Chairman*)  
Yiu Wing Ngok, Steve  
(*Deputy Chairman & Chief Executive Officer*)  
Wong Chak Ming, William  
Hui Lap Chun  
Chan Ying Kay, Keith  
Wong Lap Wai  
(*Alternate Director to  
Wong Chak Ming, William*)

## Independent Non-Executive Directors

Tsui Che Yin, Frank  
Wong Man Shi

## Company Secretary

Chan Ying Kay, Keith

## Auditors

Ernst & Young  
*Certified Public Accountants*  
15th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong  
  
Standard Chartered Bank  
4-4A Des Voeux Road Central  
Hong Kong

## Share Registrar & Transfer

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## Registered Office

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## Principal Office

26th Floor  
Arion Commercial Centre  
2-12 Queen's Road West  
Sheung Wan  
Hong Kong