

Corporate Information

HONORARY CHAIRMAN

Dr. James Man Hon WU
OBE, JP, LLD (Hon), Dr Eng (Hon), BSc (Eng)

BOARD OF DIRECTORS

Sir Gordon Ying Sheung WU * KCMG, FICE
Chairman and Managing Director

Mr. Eddie Ping Chang HO *
Deputy Managing Director

Mr. Henry Hin Moh LEE *

Mr. Robert Van Jin NIEN *

Mr. Guy Man Guy WU

Lady Ivy Sau Ping KWOK WU

Mr. Victor Tzar Kuoi LI

Ms. Linda Lai Chuen LOKE

Mr. Joachim BURGER *

Mr. Lawrence Sai Kit MIAO

Mr. Colin Henry WEIR *

Mr. David Yau-gay LUI *

Mr. Carmelo Ka Sze LEE
(appointed on 21st March, 2001)

Mr. Thomas Jefferson WU *
(appointed on 15th June, 2001)

* *Executive directors*

COMPANY SECRETARY

Mr. Peter Yip Wah LEE

REGISTERED OFFICE

64th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Tel: (852) 2528 4975

Fax: (852) 2865 6276

(852) 2861 2068

(852) 2529 8602

SOLICITORS

Woo, Kwan, Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China
Citibank, N.A.
BNP Paribas
Liu Chong Hing Bank Limited
The Dai-ichi Kangyo Bank, Limited
Hang Seng Bank Limited
Industrial and Commercial
Bank of China (Asia) Limited
Bank of East Asia, Limited
The Development Bank of Singapore Limited
Bangkok Bank Public Company Limited
The Hong Kong and Shanghai
Banking Corporation Limited

REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Rooms 1712-1716
Hopewell Centre
183 Queen's Road East
Hong Kong

ADR DEPOSITORY BANK

Citibank, N.A.
Depository Receipts
20th Floor, 111 Wall Street
New York, NY 10043
United States of America
Toll free number: 1-877-248-4237

WEB PAGE

www.hopewellholdings.com

INVESTOR RELATIONS

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