
Corporate Information

BOARD OF DIRECTORS

NGAN Shing-kwan, C.B.E., J.P.
Chairman & Managing Director (1 July 2000 to 14 April 2001)

NGAN Kit-ling, J.P.
Managing Director (Chairman since 18 May 2001)

Dr. NGAN Kit-keung, D.Sc., Ph.D., D.Tech., D.B.A., Comp.I.Manf., C.Prof.B.T.M., F.Inst.D., F.I.Mgt., P.Eng.
Assistant Managing Director

Dr. Henry NGAN

*LIU Lit-mo, M.B.E., J.P.

Fritz HELMREICH

*James Y.C. SO, C.B.E., J.P.

(*Independent Non-Executive Director)

SECRETARY

NG Chi Kin

REGISTERED OFFICE

391 Chai Wan Road, Chai Wan, Hong Kong

BANKERS

The Hongkong & Shanghai Banking Corporation Limited
Standard Chartered Bank

SOLICITORS

Johnson, Stokes & Master
Linklaters
Ngan & Co.

AUDITORS

KPMG

REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong