

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Yeung Kwok Fan (*Chairman*)
Mr. Yeung Ming Kwong (*Chief Executive Officer*)
Mr. Zhang Hua (*Managing Director*)
Mr. Sun Tak Yan, Desmond
Mr. Wu Ming Fat, Simon

Independent Non-Executive Director

Ms. Lo Miu Sheung, Betty

COMPANY SECRETARY

Net Accountancy & Corporate Service Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 17, 7th Floor
Concordia Plaza
No. 1 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Cooperatieve Centrale Raiffeisen-
Boerenleenbank B.A.
Dao Heng Bank Limited
Fortis Bank Asia HK
(formerly known as Generale Belgian Bank)
Po Sang Bank Limited
Asia Commercial Bank Limited
ABSA Asia Limited
The China and South Sea Bank Limited
Hongkong Chinese Bank Limited
KBC Bank N.V.

SHARE REGISTRARS

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

AUDITORS

Deloitte Touche Tohmatsu