

## | 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. Johnson Chin Kwang TAN\*

\* *Independent non-executive directors*

### **Members of Audit Committee**

Mr. Selwyn MAR

*(Chairman)*

Prof. Steven Ng Sheong CHEUNG

Ms. Ann Lai Wan CHIANG

Mr. Johnson Chin Kwang TAN

### **Company Secretary**

Mr. Clement Ho Chung FUNG

### **Authorised Representatives**

Dr. Chen CHIANG, OBE

Ms. Lai Yuen CHIANG

### **Auditors**

Ernst & Young

<b>Principal Bankers</b>	(Hong Kong SAR) Citibank, N.A. Credit Agricole Indosuez Fortis Bank Asia HK The Hongkong and Shanghai Banking Corporation Limited
	(Mainland China) Agricultural Bank of China The Bank of East Asia, Limited
	(Taiwan) Bank of Taiwan Credit Agricole Indosuez
<b>Principal Registrars</b>	Butterfield Corporate Services Limited Rosebank Centre 14 Bermudiana Road Pembroke Bermuda
<b>Branch Registrars</b>	Tengis Limited 4th Floor Hutchison House 10 Harcourt Road Central Hong Kong
<b>Registered Office</b>	Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
<b>Head Office &amp; Principal Place of Business</b>	13-15 Dai Wang Street Tai Po Industrial Estate Tai Po New Territories Hong Kong
<b>Corporate Communications &amp; Investor Relations</b>	Ms. Bessie Ying Ying HO Tel: (852) 2663 7116 Fax: (852) 2664 8202 Email: comm@chenhsong.com.hk
<b>Website</b>	<a href="http://www.chenhsong.com.hk">http://www.chenhsong.com.hk</a>
<b>Stock Code</b>	0057