

## **CORPORATE INFORMATION**

### **DIRECTORS**

James Sai-Wing Wong (*Chairman*)  
Madeline May-Lung Wong  
William Chung-Yue Fan\*  
Herman Man-Hei Fung (*Managing Director*)  
Roderick Sue-Cheun Wong  
Frankie Yick-Cheung Lee  
Clement Kwok-Hung Young\*

\* *Independent non-executive director*

### **SECRETARY**

Peter Chi-Chung Luk

### **PRINCIPAL BANKERS**

Standard Chartered Bank  
The Hongkong and Shanghai Banking Corporation Limited  
CITIC Ka Wah Bank Limited  
Dao Heng Bank Limited

### **SOLICITORS**

Fan & Fan

### **AUDITORS**

Deloitte Touche Tohmatsu

### **REGISTRARS**

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

### **REGISTERED OFFICE**

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Hang Seng Building  
77 Des Voeux Road Central  
Hong Kong

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### **STOCK CODE**

SEHK 216