

Board of Directors

Chairman

- † # Liu Lit Man, J.P., F.I.B.A.

Directors

- † # Liu Lit Mo, M.B.E., J.P. (*Managing Director*)
- † # Liu Lit Chi
- * The Hon. Woo Pak Chuen,
C.B.E., LLD (Hon), LLB, PhD, J.P.
 - * Leo Lee Tung Hai, GBS, J.P.
 - * Peter Alan Lee Vine,
O.B.E., V.R.D., LLD (Hon), LLB, J.P.
 - * Peter Ng Ping Kin, MSc., J.P.
 - * Cheng Mo Chi, Moses, LLB (HK), J.P.
 - # Liu Lit Chung, MB, BS (London), MRCP(UK)
 - # Andrew Liu
 - # Liu Chun Ning, Wilfred
 - † # Liu Kam Fai, Winston
 - † Lee Wai Hung
 - # Liu Kwun Shing, Christopher
(*alternate director to Dr. Liu Lit Chung*)

† *Executive directors*

* *Independent non-executive directors*

Members of Liu's family

Company Secretary

Lee Wai Hung

Audit Committee

The Hon. Woo Pak Chuen

C.B.E., LLD (Hon), LLB, PhD, J.P.

(*Chairman*)

Leo Lee Tung Hai, GBS, J.P.

Peter Ng Ping Kin, MSc., J.P.

Cheng Mo Chi, Moses, LLB (HK), J.P.

Senior Managers

Eva Liu

Wai Chun Sing

Luk Chi Chung

Managers

Cavior Liu

Ngan Luen Hing

Lam Shiu Cheung

Wong Yuk Chi

Luk Kit Wing

Mo Kin Hung

Solicitors

Gallant Y.T. Ho & Co.
 P.C. Woo & Co.
 Fung & Liu
 Anthony Chiang & Partners

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Share Registrars & Transfer Office

Central Registration Hong Kong Limited
 17th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai, Hong Kong

Bankers

Liu Chong Hing Bank Limited
 ABN • AMRO Bank
 Bangkok Bank Public Company Limited
 Bank of China
 Bank of Communications
 Dao Heng Bank
 Hang Seng Bank Limited
 Industrial and Commercial Bank of
 China (Asia) Limited
 Nanyang Commercial Bank, Limited
 Standard Chartered Bank
 The Bank of Tokyo-Mitsubishi, Limited
 Sumitomo Mitsui Banking Corporation
 Wing Hang Bank, Limited

Registered Office

5th Floor, Liu Chong Hing Bank Building
 24 Des Voeux Road Central, Hong Kong
 Tel: (852) 2841 7255
 Fax: (852) 2868 5294
 E-mail: info@lchi.com.hk
 Website: <http://www.lchi.com.hk>

Guangzhou Office

Room B, 18/F
 Guangdong International Building, Tower A
 339 Huanshi Dong Lu
 Guangzhou, China
 Tel: 8620-83313616
 Fax: 8620-83311002

Chaozhou Office

Room 202, Block 3, Kaiming Building
 Kaiyuan Road
 Chaozhou, China
 Tel: 86768-2221773
 Fax: 86768-2259756

Share Listing

The Company's shares are listed on
 The Stock Exchange of Hong Kong Limited

Stock Code

0194