

# Corporate Information

## BOARD OF DIRECTORS

\* Mr. Colin K. Y. Lam (*Chairman*)

# Mr. Norman H. C. Ho

# Mr. Michael Y. L. Kan

Mr. Eddie Y. C. Lau

Dr. Lee Shau Kee

Mr. Leung Hay Man

\* Mr. Li Ning

Mr. Peter M. K. Wong

# Dr. Alex S. C. Wu

\* *Executive Director*

# *Independent Non-executive Director*

## COMPANY SECRETARY

Mr. Richard C. W. Law

## AUDITORS

KPMG

## PRINCIPAL BANKERS

Hang Seng Bank Limited

The Fuji Bank, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

The Sanwa Bank Limited

## REGISTERED OFFICE

98 Tam Kon Shan Road

Ngau Kok Wan

North Tsing Yi

New Territories

Hong Kong

Telephone : (852) 2394 4294

Facsimile : (852) 2786 9001

Internet : <http://www.hkf.com>

E-Mail : [hkferry@hkf.com](mailto:hkferry@hkf.com)

## REGISTRARS

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong