



Corporate

In PT Caterindo, a knit factory in Indonesia, well-trained workers are busy at sewing.

CORPORATE INFORMATION

CHAIRMAN

Mr Rusli Hendrawan

MANAGING DIRECTOR

Mr Lee Sheng Kuang, James

EXECUTIVE DIRECTORS

Mr Oey Tjie Ho
Mr Tang Chak Lam, Charlie

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lam Chi Kuen, Frank
Mr Lau Siu Ki, Kevin

COMPANY SECRETARY

Ms Lee Wai Kuen, Judy

AUDIT COMMITTEE

Mr Lam Chi Kuen, Frank
Mr Lau Siu Ki, Kevin

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building,
Central, Hong Kong

PRINCIPAL BANKERS

Citibank
Dao Heng Bank
DBS Kwong On Bank
Shanghai Commercial Bank
Standard Chartered Bank

WEB SITE

www.carrywealth.com

STOCK CODE

643

Information

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Corporate Services
Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke HM08,
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER AGENT IN HONG KONG

Abacus Share Registrars
Limited
5th Floor,
Wing On Centre,
111 Connaught Road Central,
Hong Kong

REGISTERED OFFICE

Clarendon House,
2 Church Street,
Hamilton HM11,
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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