

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Ho Tsam Hung (*Chairman*)

Ho Pak Hung (*Deputy Chairman*)

Ho Kam Hung (*Managing Director*)

Lam Ling Tak

### Independent Non-Executive Directors

Tsao Kwang Yung, Peter

Kwok Lam Kwong, Larry

Chan Chiu Kwok, Charles

## COMPANY SECRETARY

Ho, Carrie Bernadette

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 3302-04, 33rd Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

## PRINCIPAL OFFICES IN CHINA

### Guangzhou

The Administrative Office

Baseball Stadium

Tianhe Athletic Centre

North Section, Tiyuxi Road

Tianhe District

Guangzhou

### Guangzhou

Level 3, Phase I

Commercial Podium

Haizhu Peninsula Garden

Bin Jiang Dong Road

Haizhu District

Guangzhou

### Chongqing

Level 14, Gang Yu Square

Chiaodong Road

Chiaotianmen

Chongqing

## AUDITORS

Ernst & Young

*Certified Public Accountants*

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

## LEGAL ADVISERS

*As to Hong Kong law*

Kwok & Yih

*in association with Andersen Legal*

37th Floor, Gloucester Tower

The Landmark

Central

Hong Kong

*As to Bermuda law*

Conyers Dill & Pearman

3408 Two Exchange Square

8 Connaught Place

Central

Hong Kong

# Corporate Information

## PROPERTY VALUER

Chesterton Petty Ltd  
16th Floor, CITIC Tower  
1 Tim Mei Avenue  
Hong Kong

## PRINCIPAL BANKERS

*Bank of China, Guangzhou Haizhu Sub-branch*  
The Agricultural Bank of China,  
*Guangzhou West Sub-branch*  
The Bank of East Asia, Limited,  
*Guangzhou Branch*  
The Hong Kong and  
Shanghai Banking Corporation Limited  
Nanyang Commercial Bank Ltd

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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