

Corporate Information

DIRECTORS

Mr. Chu Hon Pong
(*Chairman and Managing Director*)
Mr. Chang Tsung Yuan
(*Deputy Chairman*)
Mr. Wong Mo Wah, Gordon
Mr. Sy Edward D.
Mr. Chan Ting Chuen#
Mr. Sze Sun Sun, Tony#
Mr. Li Kwok Lung, Alfred Ronald#
Ms. Chou Wan Ling, Charlotte#
Mr. Tsao Kwang Yung, Peter*
Mr. Cheng Kar Shing*
Mr. Goh Gen Cheung*
Dr. Chow King Sing, Gerald*

Non-executive Director

* *Independent Non-executive Director*

COMPANY SECRETARY

Ms. Kam Suet Fan

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central, Hong Kong

SOLICITORS

Kwok & Yih
37th Floor
Gloucester Tower
The Landmark
Central, Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

306-310, 3rd Floor, Island Place Tower
510 King's Road, North Point
Hong Kong

PRINCIPAL BANKERS

Canadian Imperial Bank of Commerce
Citibank, N.A.
Credit Agricole Indosuez
Industrial and Commercial Bank of China
(Asia) Limited
Standard Chartered Bank
The Bank of East Asia Ltd.
The Hongkong and Shanghai Banking
Corporation Limited
Union Bank of Switzerland

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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