

DIRECTORS

Fa-kuang Hu, CBE, JP (*Chairman*)
Raymond Liang-ming Hu
(*Deputy Chairman and Managing Director*)
Herman Shao-ming Hu, JP
(*Executive Director*)
David Hsu (*Executive Director*)
Tony Ka-tung Leung (*Executive Director*)
Cham-son Chau, OBE, JP
Wai-yung Wu, GBS, OBE, JP
Maria Wai-chu Tam, GBS, JP

COMPANY SECRETARY

Margaret Tien-che Ng

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

11th Floor
Manulife Tower
169 Electric Road
North Point
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Bank of East Asia Limited
The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Deacons
F Zimmern & Co
Woo, Kwan, Lee & Lo

AUDITORS

PricewaterhouseCoopers

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

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