

## Corporate Information

### DIRECTORS

#### **Executive Directors:**

Kenneth Ting Woo-shou, JP (*Managing Director*)

William Li Kai-wan

#### **Non-Executive Directors:**

Dr. Dennis Ting Hok-shou, OBE, JP (*Chairman*)

Liu Chee-ming

Moses Cheng Mo-chi, JP

### COMPANY SECRETARY

William Li Kai-wan

### AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou

William Li Kai-wan

### SOLICITORS

P.C. Woo & Co.

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

22 Kai Cheung Road

Kowloon Bay

Kowloon

Hong Kong

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Liu Chong Hing Bank Limited

Hang Seng Bank Limited

### AUDITORS

KPMG

*Certified Public Accountants*

### PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong