

# Corporate information

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corporate  
information

## DIRECTORS

Hung Hak Hip\* (*Chairman*)

Liu Chi Keung, Ricky (*Vice-Chairman & CEO*)

Wong Yu Hong, Philip\*\*

Sze Tsai To, Robert\*\*

Cheung Wing Yui, Edward\*\*

Hung Chiu Yee\*

Lee Pak Wing\*

Han Kin Yee

Chan Sai On, David

Wong Kwok Ying

\* *Non-executive director*

\*\* *Independent non-executive director*

## SOLICITORS

Woo, Kwan, Lee & Lo

27th Floor

Jardine House

1 Connaught Place

Hong Kong

## AUDITORS

Ernst & Young

*Certified Public Accountants*

15th Floor, Hutchison House

10 Harcourt Road

Hong Kong

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Shops 1712-6

17/F., Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## PRINCIPAL BANKERS

The Bank of East Asia, Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS

Wong Kwok Ying

Units E & F, 2/F.,

Hop Hing Building

9 Ping Tong Street East

Tong Yan San Tsuen

Yuen Long

New Territories

Hong Kong