

Corporate Information

DIRECTORS

CHENG Wai Chee, Christopher JP *Chairman*

CHENG Wai Sun, Edward *Chief Executive*

CHENG Man Piu, Francis

NG Tak Wai, Frederick

CHENG Wai Keung

KWOK Ping Sheung, Walter

KWOK Ping Kwong, Thomas

KWOK Ping Luen, Raymond

Simon MURRAY CBE

FANG Hung, Kenneth JP

WONG Yick Kam, Michael
(Alternate to KWOK Ping Sheung, Walter, KWOK Ping Kwong, Thomas and KWOK Ping Luen, Raymond)

AUDIT COMMITTEE

Simon MURRAY, CBE *Chairman*

FANG Hung, Kenneth JP

COMPANY SECRETARY

AU Hing Lun, Dennis

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Slaughter and May

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

REGISTRARS

Principal Register

The Bank of Bermuda Limited
Bank of Bermuda Building
Front Street, Hamilton, Bermuda

Branch Register

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

HEAD OFFICE

25th Floor, Unimix Industrial Centre
2 Ng Fong Street, San Po Kong
Kowloon, Hong Kong

