



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Chan Wai Cheung, Glenn,  
*Chairman and Managing Director*  
Mrs. Chan King Catherine  
Mr. Chan Ka Lai, Joseph  
Mr. Chan Ip Sing, Evans\*  
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)  
Mr. Chiu Wai  
Mrs. Fung Yeh Yi Hao, Yvette\*  
Mr. Cassam Soliman Gooljarry\*  
Dr. Kwok Lok Wai, William\*  
Mr. Ng Sai Hung  
Mr. Shum Wing Hon  
Ms. Wong Tsui Yue, Lucy  
Ms. Woo Lee Wah, Cecilia\*

\* *Independent non-executive director*

### AUDIT COMMITTEE

Mr. Cassam Soliman Gooljarry, *Committee Chairman*  
Mr. Chan Ip Sing, Evans  
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)  
Mrs. Fung Yeh Yi Hao, Yvette  
Dr. Kwok Lok Wai, William  
Ms. Woo Lee Wah, Cecilia

### COMPANY SECRETARY

Ms. Wong Tsui Yue, Lucy

### AUTHORISED REPRESENTATIVES

Mr. Chan Wai Cheung, Glenn  
Ms. Wong Tsui Yue, Lucy

### REGISTERED OFFICE

27/F, World Trade Centre,  
280 Gloucester Road,  
Causeway Bay, Hong Kong  
Tel: (852) 2527 6311  
Fax: (852) 2520 2119  
E-mail: hkcm@hkcatering.com

### SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-6, 17/F, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

### PRINCIPAL BANKERS

Dah Sing Bank Limited  
Dao Heng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Nanyang Commercial Bank, Ltd

### SOLICITORS

Koo and Partners in association with Paul, Hastings,  
Janofsky & Walker LLP

### AUDITORS

PricewaterhouseCoopers

### WEBSITE

<http://www.hkcatering.com>