



## Corporate Information

### **DIRECTORS**

Mr. Chan Chun Keung (*Chairman*)  
Mr. Chau On Ta Yuen (*Vice-Chairman*)  
Mr. Poon Chak Keung (*Managing Director*)  
Mr. Pu Ziren  
Mr. Chan Kin  
Mr. Dominic Lai  
(*Independent Non-Executive Director*)  
Mr. Chan Kam Man  
(*Independent Non-Executive Director*)

### **SECRETARY**

Mr. Poon Chak Keung

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Rooms 1203–1204  
12/F., Harcourt House  
39 Gloucester Road  
Wanchai  
Hong Kong

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **AUDITORS**

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### **LEGAL ADVISERS IN HONG KONG**

Fong & Ng  
8th Floor  
Aon China Building  
29 Queen's Road Central  
Central  
Hong Kong

### **PRINCIPAL REGISTRAR**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### **REGISTRAR IN HONG KONG**

Tengis Limited  
4th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### **PRINCIPAL BANKERS**

Chiyu Banking Corporation Limited  
Nanyang Commercial Bank Limited