

## Corporate Information

<b>Board of directors</b>	<p>Mr. Yeung Ping Leung, Howard (<i>Chairman</i>)          Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. (<i>Vice Chairman</i>)          Mr. Cheng Kwai Yin          Dr. Ho Tim, Chev. Leg. d'Hon., J.P., D.S.Sc. (Hon.), D.B.A. (Hon.), LL.D.(Hon.)          Dr. Sin Wai Kin, D.S.Sc. (Hon.)          Mr. Cheng Ka On, Dominic          Mr. Yeung Bing Kwong, Kenneth          Ms. Fung Chung Yee, Caroline          Mr. Lau To Yee          Mr. Cheng Kar Shing, Peter          Mr. Wong Wei Ping, Martin</p>
<b>Secretary</b>	Ms. Cheung Kit Man, Melina
<b>Auditors</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i>
<b>Principal bankers</b>	<p>ABN AMRO Bank N.V.          BNP Paribas          Hang Seng Bank Limited          The Hongkong and Shanghai Banking Corporation Limited          N M Rothschild &amp; Sons (Hong Kong) Limited          UFJ Bank Limited</p>
<b>Solicitors</b>	Jennifer Cheung & Co.
<b>Registered office</b>	<p>9th Floor, King Fook Building          30–32 Des Voeux Road Central          Hong Kong</p>
<b>Share registrars and transfer office</b>	<p>Computershare Hong Kong Investor Services Limited          17th Floor, Hopewell Centre          183 Queen's Road East          Hong Kong</p>