
CORPORATE INFORMATION

BOARD OF DIRECTORS

Chan Sui Kau, GBS, OBE, JP – *Chairman*
Chan Wing Fui, Peter, MA – *Vice Chairman*
Chan Wing Kee, GBS, OBE, JP – *Managing Director*
Chan Wing To, PhD – *Deputy Managing Director*
Chan Suk Man, MSc
Chan Wing Sun, Samuel, FCA
Yeung Wing Tak*
Chan Wing Chak, David
Chan Suk Ling, Shirley
Takashi Inoue*
Leung Hok Lim, FCPA, CPA (Macau), FHKSA, CPA**
Wong Lam, OBE, JP**

* Non-executive Directors

** Independent Non-executive Directors

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
1, Queen's Road, Central
Hong Kong

SOLICITORS

Johnson, Stokes & Master
Prince's Building
16-19th Floor
10 Chater Road
Hong Kong

AUDITORS

KPMG
Prince's Building
8th Floor
10 Chater Road
Hong Kong

SECRETARY AND REGISTERED OFFICE

Hui Sau Ling
22, Tai Yau Street
San Po Kong
Kowloon

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
Hong Kong