

Corporate Information

DIRECTORS

Wong Wang Sang, Stephen (*Chairman*)
Kuo Teng Yeuk
Ng Kam Fai
Wong Pui Sing
Ding Kai
So Hon Cheung, Stephen*
Liu Juh, James*
Li Weibin*

* *Independent non-executive directors and members of Audit Committee*

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Room 1601-04
Westlands Centre
20 Westlands Road
Quarry Bay
Hong Kong

COMPANY SECRETARY

Wong Chak Keung, AHKSA, CPA (Aust)

BERMUDA RESIDENT REPRESENTATIVES

John Charles Ross Collis
Anthony Devon Whaley (*Deputy*)

PRINCIPAL BANKERS

Hong Kong

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

The PRC

Guangdong Development Bank, Zhenhualu Branch
China Mingshang Banking Corporation,
Shenzhen Branch
Industrial and Commercial Bank of China,
Shenzhen Branch
The Agricultural Bank of China, Gongming Branch

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong