

# CORPORATE INFORMATION

## Executive Directors

Deacon Te-ken CHIU, J.P. (*Chairman*)  
Derek CHIU (*Managing Director*  
*and Chief Executive*)  
Desmond CHIU (*Deputy Managing Director*)  
Margaret CHIU

## Non-Executive Directors

Daniel Tat-jung CHIU (*Vice Chairman*)  
CHIU JU Ching-lan, J.P.  
Dick Tat-sang CHIU  
David Tat-cheong CHIU  
Dennis Tat-shing CHIU  
Duncan CHIU

## Independent Non-executive Directors

Ho-fai MA  
Shing-hing IP

## Alternate Directors

Janny Lin-chun LEUNG (*Alternate Director*  
*to Deacon Te-ken CHIU*)  
Sung-ki TANG (*Alternate Director*  
*to Desmond CHIU*)

## Company Secretary

Sung-ki TANG, AHKSA, FCCA

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

The Bank of East Asia, Limited  
Bank of China (Hong Kong) Limited  
Wing Hang Bank, Ltd.

## Registered Office

Suite 2806, 28th Floor,  
Great Eagle Centre,  
23 Harbour Road,  
Wanchai,  
Hong Kong

## Share Registrars

Standard Registrars Limited  
5th Floor, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong