

DIRECTORS

Chan Kwok Keung, Charles (*Chairman*)
Lau Ko Yuen, Tom (*Deputy Chairman*)
Chau Mei Wah, Rosanna (*Managing Director*)
Cheung Kwok Wah, Ken
Chan Kwok Hung
Chan Fut Yan
Allan Yap
Wong Kun To
Cheung Hon Kit
Dominic Lai
Winston Calptor Chuck

COMPANY SECRETARY

Law Hon Wa, William

SOLICITORS

Herbert Smith (*Hong Kong*)
Conyers Dill & Pearman (*Bermuda*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Canadian Imperial Bank of Commerce
CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

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Kwun Tong, Kowloon
Hong Kong

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Fax : (852) 2833 1030

REGISTRARS

Bermuda:

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong:

Secretaries Limited
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111 Connaught Road Central
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WEBSITE

<http://www.itccorp.com.hk>

STOCK CODE

Hong Kong Stock Exchange	372
Reuters	0372.HK
Bloomberg	372 HK