



Corporate Information

DIRECTORS

Dr. Chan Kong Sang, Jackie MBE, SBS
(Chairman)

Chan Chee Kheong

So Che Hung, Solon

Wong Chi Fai

Fan Man Seung, Vanessa

Cheung Ting Kau, Vincent

May Wai Kwan

Dr. Chow King Wai *

Wan Choi Ha, Noven *

** Independent Non-Executive Directors*

COMPANY SECRETARY

Pai Hoi Yin, Isabella

BANKERS

Bank of China

Nanyang Commercial Bank, Limited

Overseas Trust Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong

REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong