

# Corporate Information

## Board of Directors

### Executive Directors

Allan WONG Chi Yun

Chairman

Albert LEE Wai Kuen

Deputy Chairman

Paddy LAW Wai Leung

Group Chief Executive Officer

### Independent Non-Executive Directors

Raymond CH'EN Kuo Fung

William FUNG Kwok Lun

Michael TIEN Puk Sun

Patrick WANG Shui Chung

## Board of Management

Paddy LAW Wai Leung

James C. KRALIK

Dennis W. PERRY

Andy LEUNG Hon Kwong

Alan TSO Yan Wing

Edwin YING Lin Kwan

Kent WONG Wah Shun

## Audit Committee

Raymond CH'EN Kuo Fung

William FUNG Kwok Lun

Michael TIEN Puk Sun

## Secretary

CHANG Yu Wai

## Registered Office

Clarendon House

Church Street

Hamilton HM11, Bermuda

## Principal Office

57 Ting Kok Road, Tai Po

New Territories, Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank

## Auditors

PricewaterhouseCoopers

Certified Public Accountants

Hong Kong

## Principal Registrars

Butterfield Corporate Services Limited

Rosebank Centre, 11 Bermudiana Road

P.O. Box HM1540, Hamilton HM FX

Bermuda

## UK Branch Registrars

Capita IRG Plc

Bourne House, 34 Beckenham Road

Kent BR3 4TU, DX91750

Beckenham West, United Kingdom

## Hong Kong Branch Registrars

Computershare Hong Kong Investor Services Limited

Shops 1712-16, 17th Floor

Hopewell Centre

183 Queen's Road East, Hong Kong

## ADR Depositary

The Bank of New York

101 Barclay Street, 22nd Floor-West

New York, N.Y. 10286, USA