

Corporate Information



DIRECTORS

Executive Directors

Mr. CHEUNG Yan Lung CBE, OStJ, JP (*Chairman*)
Mr. Haywood CHEUNG (*Managing Director*)
Mr. Felipe TAN (*Deputy Managing Director*)
Mr. SO Pak Kwai
Mr. SIT Chun Sze

Independent Non-Executive Directors

Mr. CHIU Pak Yue, Leo
Mr. CHAN Ka Ling, Edmond

COMPANY SECRETARY

Ms. KO Yuen Kwan

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor
Cameron Commercial Centre
468 Hennessy Road
Causeway Bay
Hong Kong

RESIDENT REPRESENTATIVE

Codan Services Limited
Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

Bank of Communications
Bank of China (Hong Kong) Limited
Wing Lung Bank Limited

SOLICITORS

Richards Butler
Chiu & Partners

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong