

Corporate Information

HONORARY CHAIRMAN

Dr. James Man Hon WU

OBE, JP, LLD (Hon), Dr Eng (Hon), BSc (Eng)

BOARD OF DIRECTORS

Sir Gordon Ying Sheung WU* KCMG, FICE

Chairman

Mr. Eddie Ping Chang HO*

Managing Director

Mr. Josiah Chin Lai KWOK*

Deputy Managing Director

(appointed on 1st January, 2002)

Mr. Thomas Jefferson WU*

Chief Operating Officer

Mr. Henry Hin Moh LEE

Mr. Robert Van Jin NIEN*

Mr. Guy Man Guy WU

Lady Ivy Sau Ping KWOK WU JP

Mr. Victor Tzar Kuoi LI

Ms. Linda Lai Chuen LOKE

Mr. Lawrence Sai Kit MIAO

Mr. Alan Chi Hung CHAN*

(appointed on 1st January, 2002)

Mr. Colin Henry WEIR*

Mr. David Yau-gay LUI*

Mr. Carmelo Ka Sze LEE

**Executive directors*

COMPANY SECRETARY

Mr. Peter Yip Wah LEE

REGISTERED OFFICE

64th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Tel: (852) 2528 4975

Fax: (852) 2865 6276

(852) 2861 2068

(852) 2529 8602

SOLICITORS

Woo, Kwan, Lee & Lo

26th Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS†

Bank of China (Hong Kong) Limited

Bank of East Asia, Limited

BNP Paribas

Citibank, N.A.

The Development Bank of Singapore Limited

Hang Seng Bank Limited

The Hong Kong and Shanghai Banking

Corporation Limited

Industrial and Commercial Bank of

China (Asia) Limited

Liu Chong Hing Bank Limited

Mizuho Corporate Bank, Limited

Tai Fung Bank Limited

† *names arranged in alphabetical order*

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited

Rooms 1712-1716, Hopewell Centre

183 Queen's Road East

Hong Kong

ADR DEPOSITARY BANK

Citibank, N.A.

Depository Receipts

20th Floor, 111 Wall Street

New York, NY 10043

United States of America

Toll free number : 1-877-248-4237

WEB PAGE

www.hopewellholdings.com

INVESTOR RELATIONS

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