

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Chan Kwok Keung, Charles	(Chairman and Chief Executive Officer)
Yap, Allan	(Vice Chairman)
Chau Mei Wah, Rosanna	(Executive Director)
Lien Kait Long	(Executive Director)
Li Wa Kin	(Executive Director)
David Edwin Bussmann	(Independent non-executive Director)
Choy Hok Man, Constance	(Independent non-executive Director)
Chan Kwok Hung	(Alternate Director to Chan Kwok Keung, Charles)
Lui Siu Tsuen, Richard	(Alternate Director to Yap, Allan)
Lau Ko Yuen, Tom	(Alternate Director to Chau Mei Wah, Rosanna)

## SECRETARY

Chan Yan Yan, Jenny

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

## REGISTERED OFFICE

8th Floor, Paul Y. Centre  
51 Hung To Road, Kwun Tong  
Kowloon, Hong Kong

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Dao Heng Bank Limited  
Citibank, N.A.  
Wing Hang Bank

## SOLICITORS

Iu, Lai & Li  
Sidley Austin Brown & Wood

## REGISTRARS' OFFICE

Standard Registrars Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong