

CORPORATE INFORMATION

Chairman and Managing Director Dr. Cheng Kar-shun, Henry

Vice-chairman Mr. Doo Wai-hoi, William

Executive Directors Mr. Cheng Kar-shing, Peter
Mr. Leung Chi-kin, Stewart
Mr. Chan Kam-ling
Mr. Chow Kwai-cheung
Mr. Chow Yu-chun, Alexander
Mr. Chan Wing-tak, Douglas
Mr. So Ngok

Non-executive Directors Mr. Cheng Wai-chee, Christopher
Mr. Tien Pei-chun, James
Dr. Lo Hong-sui GBS JP
Mr. Fu Sze-shing

Company Secretary Mr. Chow Yu-chun, Alexander

Auditors PricewaterhouseCoopers

Principal Bankers Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
The Bank of East Asia, Limited
The Industrial and Commercial Bank of China
Bank of China (Hong Kong) Limited

Share Registrars and Transfer Office Standard Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Head Office 9/F, New World Tower 1
18 Queen's Road Central
Hong Kong

Stock Code Hong Kong Stock Exchange 917

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Chinese Version

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Where the English and the Chinese texts conflict, the English text prevails.

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