
Corporate Information

BOARD OF DIRECTORS

NGAN Kit-ling, J.P.
Chairman & Managing Director

Dr. NGAN Kit-keung, D.Sc., Ph.D., D.Tech., D.B.A., Comp.I.Manf., C.Prof.B.T.M., F.Inst.D., F.I.Mgt., P.Eng.
Assistant Managing Director

Dr. Henry NGAN

*LIU Lit-mo, M.B.E., J.P.

Fritz HELMREICH

*James Y.C. SO, C.B.E., J.P.

*Anthony Grahame STOTT, B.Sc., F.F.A., A.S.A. (Since 27th July 2002)

(*Independent Non-Executive Director)

SECRETARY

KWOK Pun Tak

REGISTERED OFFICE

391 Chai Wan Road, Chai Wan, Hong Kong

BANKERS

The Hongkong & Shanghai Banking Corporation Limited
Standard Chartered Bank

SOLICITORS

Johnson, Stokes & Master
Linklaters
Ngan & Co.

AUDITORS

KPMG

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong