

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

WONG King Shiu, Daniel (*Chairman*)  
WONG Kui Shing, Danny (*Chief Executive Officer*)  
KAN Kwok Shu  
LIN Che Chu, George  
CHEN Jian

### Non-Executive Director

SUZUKI Masanori

### Independent Non-Executive Directors

LAU Wah Sum  
CHEUNG Man Yau, Timothy

## COMPANY SECRETARY

YIU Yuen Wah, Christiana

## AUDITORS

Ernst & Young

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Dah Sing Bank, Limited  
Dao Heng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited

## PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Hamilton  
Bermuda

## HONG KONG BRANCH REGISTRAR

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716, 17/F  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31/F, Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

## WEBSITE AND E-MAIL ADDRESS

Website: <http://www.hk603.com>  
E-mail: [info@hk603.com](mailto:info@hk603.com)