

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### CHAIRMAN

- † # Liu Lit Man, GBS, J.P., F.I.B.A.

#### DIRECTORS

- † # Liu Lit Mo, M.B.E., J.P. (*Managing Director*)
- † # Liu Lit Chi
- \* The Hon. Woo Pak Chuen,  
C.B.E., LLD (Hon), LLB, PhD, J.P.
  - \* Leo Lee Tung Hai, GBS, J.P.
  - \* Peter Alan Lee Vine,  
O.B.E., V.R.D., LLD (Hon), LLB, J.P.
  - \* Peter Ng Ping Kin, MSc., J.P.
  - \* Cheng Mo Chi, Moses, LLB (HK), J.P.
  - # Liu Lit Chung, MB, BS (London), MRCP(UK)
  - # Andrew Liu
  - # Liu Chun Ning, Wilfred
  - † # Liu Kam Fai, Winston
  - † Lee Wai Hung  
Wai Chun Sing, Terence  
(*appointed on 14th March, 2002*)
  - # Liu Kwun Shing, Christopher  
(*alternate director to Dr. Liu Lit Chung*)

† *Executive directors*

\* *Independent non-executive directors*

# *Members of Liu's family*

#### COMPANY SECRETARY

Lee Wai Hung

### AUDIT COMMITTEE

The Hon. Woo Pak Chuen

C.B.E., LLD (Hon), LLB, PhD, J.P.

Leo Lee Tung Hai, GBS, J.P.

Peter Ng Ping Kin, MSc., J.P.

Cheng Mo Chi, Moses, LLB (HK), J.P.

### SENIOR MANAGERS

Eva Liu

Luk Chi Chung

### MANAGERS

Cavior Liu

Ngan Luen Hing

Lam Shiu Cheung

Wong Yuk Chi

**SOLICITORS**

Gallant Y.T. Ho & Co.  
 P.C. Woo & Co.  
 Fung & Liu  
 Anthony Chiang & Partners

**AUDITORS**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

**SHARE REGISTRARS &  
TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
 17th Floor, Hopewell Centre  
 183 Queen's Road East  
 Wanchai, Hong Kong

**BANKERS**

Liu Chong Hing Bank Limited  
 ABN • AMRO Bank  
 Bangkok Bank Public Company Limited  
 Bank of China  
 Bank of Communications  
 Dao Heng Bank  
 Hang Seng Bank Limited  
 Industrial and Commercial Bank of  
 China (Asia) Limited  
 Nanyang Commercial Bank, Limited  
 Standard Chartered Bank  
 The Bank of Tokyo-Mitsubishi, Limited  
 Sumitomo Mitsui Banking Corporation  
 Wing Hang Bank, Limited

**REGISTERED OFFICE**

5th Floor, Liu Chong Hing Bank Building  
 24 Des Voeux Road Central, Hong Kong

With effect from 22nd April, 2003,  
 the Company's business office  
 will move to:

7th Floor, New World Tower Two  
 18 Queen's Road Central  
 Hong Kong  
 Tel: (852) 2841 7255  
 Fax: (852) 2868 5294  
 E-mail: [info@lchi.com.hk](mailto:info@lchi.com.hk)  
 Website: <http://www.lchi.com.hk>

**GUANGZHOU OFFICE**

Room B, 18th Floor  
 Guangdong International Building, Tower A  
 339 Huanshi Dong Lu  
 Guangzhou, China  
 Tel: 8620-83313616  
 Fax: 8620-83311002

**SHARE LISTING**

The Company's shares are listed on  
 The Stock Exchange of Hong Kong Limited

**STOCK CODE**

0194