

Corporate Information

DIRECTORS

Mr. Ning Gaoning (*Chairman*)
Mr. Leon Nim Leung Chan*
Mr. Michael Kwok Shung Chan*
Mr. David T. Yeh
Mr. Jark Pui Lee, O.B.E., J.P.
Mr. Jonathan Miles Foxall
Mr. Tai Chiu Ng
Mr. Wai Lam Chan

* *independent non-executive Directors*

AUDIT COMMITTEE

Mr. Leon Nim Leung Chan
Mr. Michael Kwok Shung Chan

SECRETARY

Ms. Marisa Mun Chung Mak

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
International Bank of Asia Limited
The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Richards Butler

REGISTRARS

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Room 2301, 23rd Floor
Tower One
Lippo Centre
89 Queensway
Hong Kong