



## **Corporate Information**

### **BOARD OF DIRECTORS**

\* Mr. Colin K. Y. Lam (*Chairman*)

# Mr. Norman H. C. Ho

# Mr. Michael Y. L. Kan

Mr. Eddie Y. C. Lau

Dr. Lee Shau Kee

Mr. Leung Hay Man

\* Mr. Li Ning

Mr. Peter M. K. Wong

# Dr. Alex S. C. Wu

\* *Executive Director*

# *Independent Non-executive Director*

### **COMPANY SECRETARY**

Mr. Richard C. W. Law

### **AUDITORS**

KPMG

### **PRINCIPAL BANKERS**

Mizuho Corporate Bank, Limited

The Hongkong and Shanghai Banking

Corporation Limited

UFJ Bank Limited



### **REGISTERED OFFICE**

98 Tam Kon Shan Road

Ngau Kok Wan

North Tsing Yi

New Territories

Hong Kong

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Facsimile : (852) 2786 9001

Internet : <http://www.hkf.com>

E-Mail : [hkferry@hkf.com](mailto:hkferry@hkf.com)

### **REGISTRARS**

Standard Registrars Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong