



Board of Directors

Executive Directors

Cheung Chung Kiu (*Chairman*)

Yeung Hin Chung, John, OBE, JP (*Managing Director*)

Yuen Wing Shing

Wong Chi Keung

Leung Wai Fai

Tung Wai Lan, Iris

Independent Non-executive Directors

* Lee Ka Sze, Carmelo

* Wong Wai Kwong, David

* Audit committee member

Secretary

Leung Shuk Mun, Phyllis Sylvia

Registered Office

Rooms 3301-07, China Resources Building

26 Harbour Road

Wanchai

Hong Kong

Tel : (852) 2161 1888

Fax : (852) 2802 2080

Registrar

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Tel : (852) 2980 1333

Fax : (852) 2810 8185

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Auditors

KPMG

Share Listing

The Stock Exchange of Hong Kong Limited

Stock Code : 32