

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Yeung Kwok Yu — *Vice-chairman*

Mr. Chiu Kong

Mr. Tsui Ching Hung

Mr. Chung Nai Ting

Mr. Tse Lanny Cheuk Ming

## NON-EXECUTIVE DIRECTORS

Mr. Chiu Tao — *Chairman*

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung

Mr. Chan Sze Hung

## COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

## AUDITORS

Deloitte Touche Tohmatsu

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

## PRINCIPAL BANKERS

Hongkong & Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45th Floor

China Resources Building

26 Harbour Road

Hong Kong

## SHARE REGISTRARS

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

## BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wan Chai

Hong Kong