

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Suen Cho Hung, Paul  
*(Chairman & Managing Director)*  
Lau Yuen Sun, Adrian  
Wang Ai Ping  
Cao Jian An  
Li Zhicai

#### **Independent Non-executive Directors**

Sun Ka Ziang, Henry\*  
Kwok Ming Fai\*

\* *members of the Audit Committee*

### **COMPANY SECRETARY**

Fung Kwok Leung

### **REGISTERED OFFICE**

Suites 1502–3, 15th Floor  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
BNP Paribas  
Hang Seng Bank Limited

### **PRINCIPAL LEGAL ADVISER**

Richards Butler

### **AUDITORS**

Deloitte Touche Tohmatsu

### **SHARE REGISTRARS AND TRANSFER OFFICE**

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