

# Corporate Information

## **DIRECTORS**

Lo Yuk Sui  
(Chairman and Managing Director)  
Cheng Yuk Lun  
Donald Fan Tung  
Kitty Lo Lee Kit Tai  
Jimmy Lo Chun To  
Kenneth Ng Kwai Kai  
Ng Siu Chan  
Abraham Shek Lai Him, JP  
Alex Wu Shu Chih,  
CBE, LL D, FBIM FIOP, F Inst D, JP

## **SECRETARY**

Eliza Lam Sau Fun

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited  
Sumitomo Mitsui Banking Corporation  
Bank of Communications  
China Merchants Bank  
Industrial and Commercial Bank of China (Asia) Limited

## **AUDITORS**

Ernst & Young

## **PRINCIPAL REGISTRARS**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## **REGISTRARS IN HONG KONG**

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

## **REGISTERED OFFICE**

Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

18th Floor, Paliburg Plaza,  
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Causeway Bay,  
Hong Kong

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