

Corporate Information

Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)
Leung Wai Kwan
Chow Sim Chu, Shirley
Lang Siu Po

Independent Non-Executive Directors

Ng Ge Bun
Ko Ming Tung, Edward
Tang Tin Sek

Company Secretary

Lee Kuen Chiu, Sherman

Principal Bankers

Hang Seng Bank Limited
Bank of Communications
The Hongkong and Shanghai Banking
Corporation Limited
Dao Heng Bank Limited
Industrial and Commercial Bank of China
(Asia) Limited
The Bank of East Asia, Limited

Solicitors

Stephenson Harwood & Lo

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

Registered Office

Units 903-905A, Harcourt House
39 Gloucester Road
Wanchai
Hong Kong

Beijing Representative Office

Suite 203-205, Bailing Mansion
Zuo Jia Zhuang Qian Jie, No.1
Chaoyang District
Beijing, China

Share Registrars and Transfer Office

Standard Registrars Limited
28/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong