

## Corporate Information

### BOARD OF DIRECTORS

Mr. Tang Ching Ho

*Chairman and Managing Director*

Ms. Yau Yuk Yin

*Deputy Chairman and Deputy Managing Director*

Mr. Chan Chun Hong, Thomas

Dr. Lee Peng Fei, Allen, CBE, JP\*

Mr. Wong Chun, Justein, MBE, JP\*

Dr. Siu Yim Kwan, Sidney, S.B, St.J.\*

\* *Independent Non-Executive Director*

### COMPANY SECRETARY

Mr. Chan Chun Hong, Thomas

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Dah Sing Bank, Limited

The Bank of East Asia, Limited

International Bank of Asia Limited

DBS Kwong On Bank Limited

### AUDITORS

Ernst & Young

### LEGAL ADVISORS

Morrison & Foerster

### REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, No. 9 Wang Kwong Road

Kowloon Bay

Kowloon

Hong Kong

### SHARE REGISTRARS

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### STOCK CODE

1222