



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Chan Wai Cheung, Glenn,
Chairman and Managing Director

Mrs. Chan King Catherine

Mr. Chan Ka Lai, Joseph

Mr. Chiu Wai

Mrs. Fung Yeh Yi Hao, Yvette*

Mr. Chan Ip Sing, Evans*
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)

Mr. Cassam Soliman Gooljarry*

Dr. Kwok Lok Wai, William*

Mr. Ng Sai Hung

Mr. Shum Wing Hon

Ms. Wong Tsui Yue, Lucy

* *Independent non-executive director*

AUDIT COMMITTEE

Mr. Cassam Soliman Gooljarry, *Committee Chairman*

Mrs. Fung Yeh Yi Hao, Yvette

Mr. Chan Ip Sing, Evans
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)

Dr. Kwok Lok Wai, William

COMPANY SECRETARY

Ms. Wong Tsui Yue, Lucy

AUTHORISED REPRESENTATIVES

Mr. Chan Wai Cheung, Glenn

Ms. Wong Tsui Yue, Lucy

REGISTERED OFFICE

27/F, World Trade Centre,
280 Gloucester Road,
Causeway Bay, Hong Kong

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E-mail: hkcm@hkatering.com

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-6, 17/F, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

PRINCIPAL BANKERS

Dah Sing Bank Limited

Dao Heng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Tsang, Chan & Wong

AUDITORS

PricewaterhouseCoopers

WEBSITE

<http://www.hkatering.com>