

CORPORATE INFORMATION

DIRECTORS

Chan Kwok Keung, Charles (*Chairman*)
 Lau Ko Yuen, Tom (*Deputy Chairman*)
 Chau Mei Wah, Rosanna (*Managing Director*)
 Chan Kwok Hung
 Chan Fut Yan
 Wong Kun To
 Cheung Hon Kit
 Lai, Dominic
 Chuck, Winston Calptor

COMPANY SECRETARY

Law Hon Wa, William

SOLICITORS

Herbert Smith (*Hong Kong*)
 Iu, Lai & Li (*Hong Kong*)
 Conyers Dill & Pearman (*Bermuda*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 BNP Paribas
 CEF (Capital Markets) Limited
 CITIC Ka Wah Bank Limited
 HSBC Bank Canada
 The Hongkong and Shanghai Banking
 Corporation Limited
 Wing Hang Bank, Limited

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

33rd Floor, Paul Y. Centre
 51 Hung To Road
 Kwun Tong, Kowloon
 Hong Kong
 Tel : (852) 2831 8338
 Fax : (852) 2833 1030

REGISTRARS

Bermuda:

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

Hong Kong:

Secretaries Limited
 Ground Floor, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

WEBSITE

<http://www.itccorp.com.hk>

STOCK CODE

Hong Kong Stock Exchange	372
Reuters	0372.HK
Bloomberg	372 HK